

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000085452

FILED
Feb 16, 2010
Secretary of State

Entity Name: SYNERGY ENTERTAINMENT CONCEPTS LLC

Current Principal Place of Business:

2424 NORTH FEDERAL HIGHWAY
SUITE 150
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

2424 NORTH FEDERAL HIGHWAY
SUITE 150
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 20-5460494

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ACCOUNTING, TAX & BUSINESS SOLUTIONS, PA
10001 NW 50TH STREET
SUITE 204
SUNRISE, FL 33351 US

Name and Address of New Registered Agent:

LAFONTAINE & ASSOCIATES, INC.
1000 W. MCNAB ROAD,
SUITE 320
POMPANO BEACH, FL 33069 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: MARK LAFONTAINE

02/16/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: RUZAT, BARRY J
Address: 2424 NORTH FEDERAL HIGHWAY 150
City-St-Zip: BOCA RATON, FL 33431

Title: MGR
Name: RUZAT, LENNE A
Address: 2424 NORTH FEDERAL HIGHWAY 150
City-St-Zip: BOCA RATON, FL 33431

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: LENNE A RUZAT

MGR

02/16/2010

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date