

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000085452

FILED
Mar 15, 2011
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:

6971 N FEDERAL HWY
SUITE 400
BOCA RATON, FL 33487

Current Mailing Address:

2424 NORTH FEDERAL HIGHWAY
SUITE 150
BOCA RATON, FL 33431

New Mailing Address:

6971 N FEDERAL HWY
SUITE 400
BOCA RATON, FL 33487

FEI Number: 20-5460494

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

LAFONTAINE & ASSOCIATES, INC.
5100 N. FEDERAL HIGHWAY
SUITE 407
FORT LAUDERDALE, FL 33308 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:

03/15/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: RUZAT, BARRY J
Address: 6971 N FEDERAL HWY, STE 400
City-St-Zip: BOCA RATON, FL 33487

Title: MGR
Name: RUZAT, LENNE A
Address: 6971 N FEDERAL HWY, STE 400
City-St-Zip: BOCA RATON, FL 33487

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 RUZAT

MGR

03/15/2011

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