

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000010595

Entity Name: NATURAL SYNERGIES, LLC

FILED
Apr 17, 2009
Secretary of State

Current Principal Place of Business:

7900 GLADES ROAD, SUITE 450
BOCA RATON, FL 33434

New Principal Place of Business:

1930 HARRISON STREET
304
HOLLYWOOD, FL 33024

Current Mailing Address:

7900 GLADES ROAD, SUITE 450
BOCA RATON, FL 33434

New Mailing Address:

1930 HARRISON STREET
304
HOLLYWOOD, FL 33024

FEI Number: 20-8731753

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIAMI CORPORATE SYSTEMS, INC.
283 CATALONIA AVENUE 2ND FLOOR
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GUTMANN, ERIC
Address: 7900 GLADES ROAD, SUITE 450
City-St-Zip: BOCA RATON, FL 33434

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GUTMANN, ERIC
Address: 1930 HARRISON STREET SUITE#304
City-St-Zip: HOLLYWOOD, FL 33024

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: GUTMANN ERIC

MGR

04/17/2009

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