

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000056073

FILED
Jun 09, 2008
Secretary of State

Entity Name: SYNERGY ONE MORTGAGE, LLC

Current Principal Place of Business:

1221 BRICKELL AVENUE
900
MIAMI, FL 33131 US

New Principal Place of Business:

407 LINCOLN ROAD
2-D
MIAMI BEACH, FL 33139 US

Current Mailing Address:

4775 COLLINS AVENUE
2002
MIAMI BEACH, FL 33140 US

New Mailing Address:

407 LINCOLN ROAD
2-D
MIAMI BEACH, FL 33139 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

PAGLINO, JOSEPH
2131 HOLLYWOOD BLVD
307
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

DEMIR, TULGA
407 LINCOLN ROAD
2-D
MIAMI BEACH, FL 33139 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: TULGA DEMIR

06/09/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: DEMIR, TULGA
Address: 4775 COLLINS AVENUE #2002
City-St-Zip: MIAMI BEACH, FL 33140 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: TULGA DEMIR

MGR

06/09/2008

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