

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000060377

FILED
Jun 04, 2008
Secretary of State

Entity Name: SYNQ ANIMATION STUDIOS, LLC

Current Principal Place of Business:

335 S. BISCAYNE BLVD.
SUITE 1609
MIAMI, FL 33131 US

New Principal Place of Business:

1756 N. BAYSHORE DR.
SUITE 119
MIAMI, FL 33132 US

Current Mailing Address:

335 S. BISCAYNE BLVD.
SUITE 1609
MIAMI, FL 33131 US

New Mailing Address:

3131 NE 188TH ST.
#1-802
AVENTURA, FL 33180 US

FEI Number: 26-2333210 FEI Number Applied For () FEI Number Not Applicable () 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:

GONZALEZ, ALBERT
1756 N. BAYSHORE DR. #119
MIAMI, FL 33132 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: GONZALEZ, ALBERT
Address: 335 S. BISCAYNE BLVD. SUITE 1609
City-St-Zip: MIAMI, FL 33131 US

Title: MGR () Delete
Name: SHEHATA, AHMED
Address: 335 S. BISCAYNE BLVD. SUITE 1609
City-St-Zip: MIAMI, FL 33131 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GONZALEZ, ALBERT
Address: 3131 NE 188TH ST. #1-802
City-St-Zip: AVENTURA, FL 33180 US

Title: MGR (X) Change () Addition
Name: SHEHATA, AHMED
Address: 1756 N. BAYSHORE DR. #9E
City-St-Zip: MIAMI, FL 33132 US

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: ALBERT GONZALEZ

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06/04/2008

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