2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000060377

Entity Name: SYNQ ANIMATION STUDIOS, LLC

FILED Jul 10, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1756 N. BAYSHORE DR. 3131 NE 188TH ST. SUITE 119 #1-802

MIAMI, FL 33132 US AVENTURA, FL 33180 US

Current Mailing Address: 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: Name and Address of New Registered Agent:

GONZALEZ, ALBERT 1756 N. BAYSHORE DR. #119 MIAMI, FL 33132 US GONZALEZ, ALBERT P 3131 NE 188TH ST. #1802 AVENTURA, FL 33180 US

AVENTURA, FL 33180 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: ALBERT GONZALEZ 07/10/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 GONZALEZ, ALBERT
 Name:

 Address:
 3131 NE 188TH ST. #1-802
 Address:

 City-St-Zip:
 AVENTURA, FL 33180 US
 City-St-Zip:

Title: MGR (X) Delete Title: () Change () Addition

 Name:
 SHEHATA, AHMED
 Name:

 Address:
 1756 N. BAYSHORE DR. #9E
 Address:

 City-St-Zip:
 MIAMI, FL 33132 US
 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: ALBERT GONZALEZ P 07/10/2009