

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000088782

Entity Name: SYNERGY TITLE GROUP, LLC

FILED
Apr 23, 2008
Secretary of State

Current Principal Place of Business:

2903 SALZEDO ST
CORAL GABLES, FL 33134

New Principal Place of Business:

3850 BIRD ROAD
PENTHOUSE 1
MIAMI, FL 33146

Current Mailing Address:

2903 SALZEDO ST
CORAL GABLES, FL 33134

New Mailing Address:

3850 BIRD ROAD
PENTHOUSE 1
MIAMI, FL 33146

FEI Number: 26-2330068

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, LORENZO JR
2903 SALZEDO ST
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

PEREZ, LORENZO JR
3850 BIRD ROAD
PENTHOUSE 1
MIAMI, FL 33146 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: LORENZO PEREZ, JR.

04/23/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PEREZ, LORENZO JR
Address: 2903 SALZEDO ST
City-St-Zip: CORAL GABLES, FL 33134

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PEREZ, LORENZO JR
Address: 3850 BIRD ROAD ,PENTHOUSE 1
City-St-Zip: MIAMI, FL 33146

Title: MGR () Change (X) Addition
Name: CRUZ, ELIECER
Address: 3850 BIRD ROAD ,PENTHOUSE 1
City-St-Zip: MIAMI, FL 33146

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: LORENZO PEREZ, JR.

MGRM

04/23/2008

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