

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000095629

FILED
Jan 07, 2009
Secretary of State

Entity Name: SYNERGY GROUP INVESTMENTS, LLC

Current Principal Place of Business:

13570 NW 107 AVE
B-2
HIALEAH, FL 33018

New Principal Place of Business:

Current Mailing Address:

2871 S.W. 143 PLACE
MIAMI, F 33175

New Mailing Address:

13570 N.W. 107 AVE
B-2
HIALEAH, F 33018

FEI Number: 35-2323512

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JIMENEZ, DORA
13510 NW 107 AVE.
HIALEAH GARDENS, FL 33018 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: MGRM () Delete
Name: JIMENEZ, DOMINGO
Address: 13570 N.W. 107 AVE., SUITE 2
City-St-Zip: HIALEAH GARDENS, FL 33018

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: DORA JIMENEZ

MGRM

01/07/2009

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