2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000036783

Entity Name: SYNERGETIX LLC

FILED Jan 05, 2010 Secretary of State

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

195 CITRUS TRAIL CIRCLE BOYNTON BEACH, FL 33436

Current Mailing Address: New Mailing Address:

195 CITRUS TRAIL CIRCLE BOYNTON BEACH, FL 33436

FEI Number: 01-0634569 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: CEO

Name: TURSKI, ZYGMOND
Address: 195 CITRUS TRAIL CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33436

Title: S

Name: TURSKI, ZYGMOND
Address: 195 CITRUS TRAIL CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33436

I hereby 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 Statues.

SIGNATURE: ZYGMOND TURSKI CEO 01/05/2010