

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000026330

FILED
Mar 16, 2010
Secretary of State

Entity Name: SYNERGY TSG MANAGEMENT LLC

Current Principal Place of Business:

7800 RED RD
124
MIAMI, FL 33143

New Principal Place of Business:

2 NE 40 ST
NO 204
MIAMI, FL 33137

Current Mailing Address:

7800 RED RD
124
MIAMI, FL 33143

New Mailing Address:

2 NE 40 ST
NO 204
MIAMI, FL 33137

FEI Number: 26-4477071

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE SOLUTION GROUP CORP
7800 RED RD
124
MIAMI, FL 33143 US

Name and Address of New Registered Agent:

THE SOLUTION GROUP CORP
2 NE 40 ST
204
MIAMI, FL 33137 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: RAUL SANCHEZ DE VARONA

03/16/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ARCILA, JUAN
Address: 2 NE 40 ST
City-St-Zip: MIAMI, FL 33137

Title: MGR
Name: MAHECHA, CARLOS
Address: 2 NE 40 ST
City-St-Zip: MIAMI, FL 33137

Title: MGR
Name: LOPEZ, CAMILO A
Address: 2 NE 40 ST
City-St-Zip: MIAMI, FL 33137

Title: MGR
Name: SANCHEZ DE VARONA, RAUL J
Address: 2 NE 40 ST
City-St-Zip: MIAMI, FL 33137

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 Statutes.

SIGNATURE: RAUL SANCHEZ DE VARONA

MGR

03/16/2010

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