2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000047112

Entity Name: SYNERGY TENNIS ACADEMY LLC

FILED Jun 13, 2011 Secretary of State

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

7990 N.W. 96TH TERR., #301 7990 N.W. 96TH TERR., #105 TAMARAC, FL 33321 US TAMARAC, FL 33321 US

Current Mailing Address: New Mailing Address:

7990 N.W. 96TH TERR., #301 7990 N.W. 96TH TERR., #105 TAMARAC, FL 33321 US TAMARAC, FL 33321 US

FEI Number: 80-0412127 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:

HENKEL, DAMON L
7990 NW 96 TERRACE
#301
TAMARAC, FL 33321 US
HENKEL, DAMON L
7990 NW 96 TERRACE
#105
TAMARAC, FL 33321 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: DAMON HENKEL 06/13/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 HENKEL, DAMON L

 Address:
 7990 NW 96 TERRACE #105

 City-St-Zip:
 TAMARAC, FL 33321 US

Title: MGR

 Name:
 AYALA, DIEGO R

 Address:
 6978 W SAMPLE RD #B36

 City-St-Zip:
 CORAL SPRINGS, FL 33321 US

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: DAMON HENKEL MGR 06/13/2011