

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000062324

Entity Name: CYNERGIE GROUP LLC

FILED
Jan 11, 2010
Secretary of State

Current Principal Place of Business:

888 BRICKELL KEY DRIVE
SUITE 808
MIAMI, FL 33131

New Principal Place of Business:

111 S W 6TH STREET
FORT LAUDERDALE, FL 33301

Current Mailing Address:

888 BRICKELL KEY DRIVE
SUITE 808
MIAMI, FL 33131

New Mailing Address:

111 S W 6TH STREET
FORT LAUDERDALE, FL 33301

FEI Number: 27-0634125

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOFFMAN, STUART K ESQ.
888 BRICKELL KEY DRIVE
SUITE 808
MIAMI, FL 33131 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
Name: BEDZOW, MICHAEL
Address: 3250 N. 39TH STREET
City-St-Zip: HOLLYWOOD, FL 33021

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: MICHAEL BEDZOW

MGRM

01/11/2010

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