

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000062324

Entity Name: CYNERGIE GROUP LLC

FILED
Feb 07, 2011
Secretary of State

Current Principal Place of Business:

111 S W 6TH STREET
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

110 E. BROWARD BLVD
1710
FORT LAUDERDALE, FL 33301

Current Mailing Address:

111 S W 6TH STREET
FORT LAUDERDALE, FL 33301

New Mailing Address:

110 E. BROWARD BLVD
FORT LAUDERDALE, FL 33301

FEI Number: 27-0634125

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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:

SAMAH, JOSEPH
110 E. BROWARD BLVD
1710
FORT LAUDERDALE, FL 33301 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: JOSEPH T. SAMAH

02/07/2011

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: JOSEPH T. SAMAH

PRIN

02/07/2011

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