

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000100146

Entity Name: SYNERGOS VERDE, LLC

FILED
Jun 03, 2010
Secretary of State

Current Principal Place of Business:

6525 COLLINS AVENUE
MIAMI BEACH, FL 33141

New Principal Place of Business:

Current Mailing Address:

6538 COLLINS AVENUE
SUITE 436
MIAMI BEACH, FL 33141

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LADD, MATTHEW
255 UNIVERSITY DR.
CORAL GABLES, FL 33134 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: MGR
Name: MORCATE, ALEX
Address: 6538 COLLINS AVENUE, SUITE 436
City-St-Zip: MIAMI BEACH, FL 33141

Title: MGR
Name: BRAVO, RUBEN
Address: 6538 COLLINS AVENUE, SUITE 436
City-St-Zip: MIAMI BEACH, FL 33141

Title: MGR
Name: O'CONNOR, MICHELE
Address: 6538 COLLINS AVENUE, SUITE 436
City-St-Zip: MIAMI BEACH, FL 33141

Title: MGR
Name: SIMPSON, JONATHAN
Address: 6538 COLLINS AVENUE, SUITE 436
City-St-Zip: MIAMI BEACH, FL 33141

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: ALEX MORCATE

MGR

06/03/2010

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