

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000100146

Entity Name: SYNERGOS VERDE, LLC

**FILED**  
**Apr 30, 2011**  
**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: JONATHAN SIMPSON

MGR

04/30/2011

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