

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000103369

FILED
Jan 18, 2010
Secretary of State

Entity Name: SYNERGY NORTH AMERICA, LLC

Current Principal Place of Business:

2957 WEST STATE ROAD 434
SUITE 200
LONGWOOD, FL 32779

New Principal Place of Business:

Current Mailing Address:

2957 WEST STATE ROAD 434
SUITE 200
LONGWOOD, FL 32779

New Mailing Address:

FEI Number: 27-1642734

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOEDE, ARMAND J
2957 WEST STATE ROAD 434
SUITE 200
LONGWOOD, FL 32779 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: GOEDE, ARMAND J
Address: 2957 WEST STATE ROAD 434, SUITE 200
City-St-Zip: LONGWOOD, FL 32779

Title: MGR
Name: ALVAREZ, GASTON
Address: 2655 LE JEUNE ROAD SUITE PH 1-C
City-St-Zip: MIAMI, FL 33134 US

Title: MGR
Name: ODEN, CARL G
Address: 2957 WSR 434 SUITE 200
City-St-Zip: LONGWOOD, FL 32779 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 Statutes.

SIGNATURE: ARMAND J GOEDE

MGRM

01/18/2010

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