

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000103908

FILED
Apr 26, 2010
Secretary of State

Entity Name: SYNERGY MARKETING & PROMOTIONS LLC.

Current Principal Place of Business:

200 LESLIE DRIVE
SUITE 210
HALLANDALE BEACH, FL 33009

New Principal Place of Business:

Current Mailing Address:

200 LESLIE DRIVE
SUITE 210
HALLANDALE BEACH, FL 33009

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:

SALTOS, WENDY V
200 LESLIE DRIVE
SUITE 210
HALLANDALE BEACH, FL 33009 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: SALTOS, WENDY V
Address: 200 LESLIE DRIVE SUITE 210
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: MGRM
Name: SALTOS, CONNIE E
Address: 142 SW 25 RD
City-St-Zip: MIAMI, FL 33129

Title: MGRM
Name: PEREIRA, JAIME E
Address: 200 LESLIE DRIVE SUITE 210
City-St-Zip: HALLANDALE BEACH, FL 33009

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: WENDY V SALTOS

MGR

04/26/2010

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