

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000103908

FILED
Apr 29, 2011
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:

6900 NW 72 AVENUE
MAIMI, FL 33166

Current Mailing Address:

200 LESLIE DRIVE
SUITE 210
HALLANDALE BEACH, FL 33009

New Mailing Address:

6900 NW 72 AVENUE
MIAMI, FL 33166

FEI Number: 32-0295280

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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:

SALTOS, WENDY V
6900 NW 72 AVENUE
MIAMI, FL 33166 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:

04/29/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SALTOS, WENDY V
Address: 6900 NW 72 AVENUE
City-St-Zip: MIAMI, FL 33166

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

Title: MGRM
Name: PEREIRA, JAIME E
Address: 6900 NW 72 AVENUE
City-St-Zip: MIAMI, FL 33166

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 SALTOS

MGR

04/29/2011

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