2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000103908

FILED Apr 30, 2012 Secretary of State

Entity Name: SYNERGY MARKETING & PROMOTIONS LLC.

Current Principal Place of Business: New Principal Place of Business:

6900 NW 72 AVENUE 142 SW 25TH RD MAIMI, FL 33166 MIAMI, FL 33129

Current Mailing Address: New Mailing Address:

6900 NW 72 AVENUE 142 SW 25TH RD MIAMI, FL 33166 MIAMI, FL 33129

FEI Number: 32-0295280 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

 SALTOS, WENDY V
 SALTOS, WENDY V

 6900 NW 72 AVENUE
 142 SW 25TH RD

 MIAMI, FL 33166 US
 MIAMI, FL 33129 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: 04/30/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: SALTOS, WENDY V Address: 142 SW 25TH RD City-St-Zip: MIAMI, FL 33129

Title: MGRM

 Name:
 SALTOS, CONNIE E

 Address:
 142 SW 25 RD

 City-St-Zip:
 MIAMI, FL 33129

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 Statues.

SIGNATURE: WENDY V, SALTOS MGR 04/30/2012