

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000118939

FILED
Feb 01, 2010
Secretary of State

Entity Name: SYNERGY MANAGEMENT GROUP, LLC

Current Principal Place of Business:

999 BRICKELL AVENUE, STE 520
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

999 BRICKELL AVENUE, STE 520
MIAMI, FL 33131

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANCINO, DENNIS
999 BRICKELL AVENUE, STE 520
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

MANCINO, DENNIS PRES
999 BRICKELL AVENUE, STE 520
MIAMI, FL 33131 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: DENNIS MANCINO

02/01/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MR
Name: MANCINO, DENNIS PRES
Address: 999 BRICKELL AVE SUITE 520
City-St-Zip: MIAMI, FL 33131 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: DENNIS MANCINO

PRES

02/01/2010

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