2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000024590

Entity Name: CYNERGIE ASSET MANAGEMENT, LLC

FILED Feb 07, 2011 Secretary of State

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

110 E. BROWARD BLVD., STE 1726 FT. LAUDERDALE, FL 33301 110 E. BROWARD BLVD., STE 1710 FT. LAUDERDALE, FL 33301

Current Mailing Address: New Mailing Address:

110 E. BROWARD BLVD., STE 1726 110 E. BROWARD BLVD., FT. LAUDERDALE, FL 33301 1710 FT. LAUDERDALE, FL 33301

FEI Number: 36-4674017 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:

SAMAHA, JOSEPH
111 SW 6TH STREET
FORT LAUDERDALE, FL 33301 US
SAMAHA, JOSEPH
110 E. BROWARD BLVD
1710

FORT LAUDERDALE, FL 33301 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: JOSEPH T. SAMAHA 02/07/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: BEDZOW, MICHAEL

Address: 110 E. BROWARD BLVD., STE 1710 City-St-Zip: FT. LAUDERDALE, FL 33301

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: JOSEPH T. SAMAHA PRIN 02/07/2011