

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000034055

FILED
Apr 24, 2012
Secretary of State

Entity Name: SYNAPTEIN SOLUTIONS INTERNATIONAL LLC

Current Principal Place of Business:

495 BRICKELL AVENUE #4306
MIAMI, FL 33131

New Principal Place of Business:

9 ISLAND AVENUE
2010
MIAMI BEACH, FL 33139

Current Mailing Address:

495 BRICKELL AVENUE #4306
MIAMI, FL 33131

New Mailing Address:

5555 NORTH OCEAN BOULEVARD
71
FORT LAUDERDALE, FL 33308

FEI Number: 45-2091310

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HANSEN, BJORNAR
NINE ISLAND AVENUE,
APT. 2010
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

GIBBS, WHITNEY B
5555 NORTH OCEAN BOULEVARD
71
FORT LAUDERDALE, FL 33308 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: WHITNEY B. GIBBS

04/24/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HANSEN, BJORN ERIK
Address: 3930 NORTH 56TH AVENUE #411
City-St-Zip: HOLLYWOOD, FL 33021

Title: MGRM
Name: WHITNEY BRYCE, GIBBS
Address: 5555 NORTH OCEAN BOULEVARD # 71
City-St-Zip: FORT LAUDERDALE, FL 33308

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: WHITNEY B. GIBBS

MGRM

04/24/2012

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