

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000117350

Entity Name: CYNERGI 401, LLC

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

900 BISCAYNE BLVD. UNIT 3512
MIAMI, FL 33132

New Principal Place of Business:

Current Mailing Address:

1000 BRICKELL AVE.
SUITE 300
MIAMI, FL 33131

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGI REGISTERED AGENTS, INC.
1000 BRICKELL AVE.
SUITE 300
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: PELAEZ ROMER, EDUARDO
Address: 900 BISCAYNE BLVD. UNIT 3512
City-St-Zip: MIAMI, FL 33132

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: EDUARDO PELAEZ ROMER

MGR

04/29/2011

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