

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000033579

Entity Name: SYNTHEZIE, L.L.C.

FILED
Jan 05, 2012
Secretary of State

Current Principal Place of Business:

3363 NE 163RD ST
SUITE 704
NORTH MIAMI BEACH, FL 33160

New Principal Place of Business:

8950 NW 70TH CT
PARKLAND, FL 33067

Current Mailing Address:

3363 NE 163RD ST
SUITE 704
NORTH MIAMI BEACH, FL 33160

New Mailing Address:

8950 NW 70TH CT
PARKLAND, FL 33067

FEI Number: 39-2078053

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE KATSMAN LAW FIRM, P.A.
3363 NE 163RD ST
SUITE 704
NORTH MIAMI BEACH, FL, FL 33160 US

Name and Address of New Registered Agent:

THE KATSMAN LAW FIRM, P.A.
3363 NE 163RD ST
SUITE 704
NORTH MIAMI BEACH, FL 33160 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: MARK KATSMAN

01/05/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: FALEEV, SERGEY
Address: 8950 NW 70TH CT
City-St-Zip: PARKLAND, FL 33067

Title: MGR
Name: FALEEVA, MARINA
Address: 8950 NW 70TH CT
City-St-Zip: PARKLAND, FL 33067

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: SERGEY FALEEV

MGR

01/05/2012

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