

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000054746

Entity Name: GROUP SYNERGY, LLC

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

8306 MILLS DRIVE
SUITE 385
MIAMI, FL 33183

New Principal Place of Business:

801 BRICKELL AVENUE
MIAMI, FL 33131

Current Mailing Address:

POST OFFICE BOX 836331
MIAMI, FL 33283

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:

GONZALEZ, ANDRES
8306 MILLS DRIVE
SUITE 385
MIAMI, FL 33183 US

Name and Address of New Registered Agent:

GONZALEZ, ANDRES
801 BRICKELL AVENUE
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: GONZALEZ ANDRES

04/30/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GONZALEZ, ANDRES
Address: POST OFFICE BOX 836331
City-St-Zip: MIAMI, FL 33283

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: GONZALEZ ANDRES

MGRM

04/30/2012

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