

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000064345

FILED
Apr 16, 2012
Secretary of State

Entity Name: CINERGIA COMPANIES, LLC

Current Principal Place of Business:

8740 SW 181 TERRACE
MIAMI, FL 33157 US

New Principal Place of Business:

Current Mailing Address:

8740 SW 181 TERRACE
MIAMI, FL 33157 US

New Mailing Address:

FEI Number: 80-0732205

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, GEMA
8740 SW 181 TERRACE
MIAMI, FL 33157 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: MGMR
Name: LOPEZ, GEMA
Address: 8740 SW 181 TERRACE
City-St-Zip: MIAMI, FL 33157

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: GEMA LOPEZ

MGM

04/16/2012

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