

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000005794

FILED
Apr 02, 2008
Secretary of State

Entity Name: SYNTHASYS LLC

Current Principal Place of Business:

6151 LAKE OSPREY DRIVE, THIRD FLOOR
SARASOTA, FL 34240

New Principal Place of Business:

Current Mailing Address:

6151 LAKE OSPREY DRIVE, THIRD FLOOR
SARASOTA, FL 34240

New Mailing Address:

FEI Number: 56-2100404

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: MGRM () Delete
Name: HARB, MICHAEL
Address: 6151 LAKE OSPREY DRIVE, THIRD FLOOR
City-St-Zip: SARASOTA, FL 34240

Title: MGRM () Delete
Name: DI BARTOLOMEO, JOSEPH
Address: 151 WEST PASSAIC STREET
City-St-Zip: ROCHELLE PARK, NJ 07662

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: MICHAEL HARB

MGRM

04/02/2008

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