

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000005794

Entity Name: SYNTHASYS LLC

FILED
May 19, 2009
Secretary of State

Current Principal Place of Business:

6151 LAKE OSPREY DRIVE, THIRD FLOOR
SARASOTA, FL 34240

New Principal Place of Business:

8126 LAKEWOOD MAIN STREET
SUITE 202
LAKEWOOD RANCH, FL 34202

Current Mailing Address:

6151 LAKE OSPREY DRIVE, THIRD FLOOR
SARASOTA, FL 34240

New Mailing Address:

8126 LAKEWOOD MAIN STREET
SUITE 202
LAKEWOOD RANCH, FL 34202

FEI Number: 56-2100404 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

MICHAEL, HARB
8126 LAKEWOOD MAIN STREET
LAKEWOOD RANCH, FL 34202 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: MICHAEL HARB

05/19/2009

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

05/19/2009

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