2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000001232

Entity Name: SYNERGY MATCHMAKING LLC

FILED Feb 10, 2010 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

540 WEST AVENUE, SUITE 1614 520 WEST AVENUE, SUITE 2403 MIAMI BEACH, FL 33139

MIAMI BEACH, FL 33139

Current Mailing Address: New Mailing Address:

540 WEST AVENUE, SUITE 1614 520 WEST AVENUE, SUITE 2403

MIAMI BEACH, FL 33139 MIAMI BEACH, FL 33139

FEI Number: 46-0522047 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MARK E. FRIED, P.A IZQUIERDO, NATALIA 16251 SW 43 TERR 1110 BRICKELL AVE., SUITE 310 MIAMI, FL 33131 MIAMI, FL 33185 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: NATALIA IZQUIERDO 02/10/2010

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM

LISTER, PHILIPPA ANNE P PIPPA L Name: Address: 520 WEST AVENUE, SUITE 2403 City-St-Zip: MIAMI BEACH, FL 33139

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 Statues.

SIGNATURE: PIPPA LISTER **MGR** 02/10/2010