

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000066793

FILED
Jan 27, 2006
Secretary of State

Entity Name: SYNERGY, LLC

Current Principal Place of Business:

3075 NE 190 STREET
SUITE 208
AVENTURA, FL 33180

New Principal Place of Business:

2000 ISLAND BLVD.
SUITE 1205
AVENTURA, FL 33160

Current Mailing Address:

3075 NE 190 STREET
SUITE 208
AVENTURA, FL 33180

New Mailing Address:

P.O. BOX 630603
MIAMI, FL 33163

FEI Number: 41-2149860

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROJAS, MARIA V
3075 NE 190 ST
SUITE 208
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

IREGUI, HERNANDO
2000 ISLAND BLVD.
SUITE 1205
AVENTURA, FL 33160 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: HERNANDO IREGUI

01/27/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: VPR () Delete
Name: VIVAS, SANTIAGO J
Address: 6415 SW 82 STREET
City-St-Zip: MIAMI, FL 33143

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: P (X) Change () Addition
Name: IREGUI, HERNANDO
Address: 2000 ISLAND BLVD.
City-St-Zip: AVENTURA, FL 33160

Title: VP () Change (X) Addition
Name: RUIZ, ARMANDO
Address: 2110 NOVA VILLAGE DRIVE
City-St-Zip: DAVIE, FL 33317

Title: S () Change (X) Addition
Name: ROJAS, DIANA E
Address: 5500 NW 114 AVENUE #306
City-St-Zip: MIAMI, FL 33178

Title: GM () Change (X) Addition
Name: IREGUI, CARLOS
Address: 2000 ISLAND BLVD #1205
City-St-Zip: AVENTURA, FL 33160

I hereby certify that the information supplied with this filing does not qualify for the 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: ARMANDO RUIZ

VP

01/27/2006

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