

2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000015620

Entity Name: CYNERGI CAPITAL U.S., LLC

Current Principal Place of Business:

2700 NORTH MIAMI AVENUE
SUITE 401
MIAMI, FL 33127

Current Mailing Address:

1000 BRICKELL AVENUE
SUITE 300
MIAMI, FL 33131 US

FEI Number: 45-1536304

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

AGI REGISTERED AGENTS, INC.
1000 BRICKELL AVENUE, SUITE 300
MIAMI, FL 33131 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:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR
Name CARRILLO, VICENTE
Address 2700 NORTH MIAMI AVENUE
SUITE 401
City-State-Zip: MIAMI FL 33127

Title MGR
Name PELAEZ ROMER, EDUARDO
Address 2700 NORTH MIAMI AVENUE
SUITE 401
City-State-Zip: MIAMI FL 33127

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: EDUARDO PELAEZ ROMER

MGR

03/24/2016

Electronic Signature of Signing Authorized Person(s) Detail

Date