

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000049134

FILED
Mar 20, 2009
Secretary of State

Entity Name: FUSION LOUNGE, LLC.

Current Principal Place of Business:

2334 SW 6TH AVE
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

2334 SW 6TH AVE
MIAMI, FL 33155

New Mailing Address:

FEI Number: 26-2639013

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAENA, ANDREA
2334 SW 6TH AVE
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

ADA L, SALAS
2334 SW 6TH AVE
MIAMI, FL 33155 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: ADA L SALAS

03/20/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SALAS, ADA L
Address: 16244 SW 18 PL
City-St-Zip: MIRAMAR, FL 33027

Title: MGR () Delete
Name: BAENA, ANDREA
Address: 50 BISCAYNE BLVD #2006
City-St-Zip: MIAMI, FL 33132

Title: MGR (X) Delete
Name: PINEDA, HERMAN
Address: 2334 SW 6TH AVE
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES:

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

Title: MGR (X) Change () Addition
Name: PINEDA, HERMAN
Address: 2334 SW 6TH AVE
City-St-Zip: MIAMI, FL 33155

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: ADA L SALAS

MNGR

03/20/2009

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