

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000010638

Entity Name: FUSILAMP, LLC

FILED
Mar 21, 2011
Secretary of State

Current Principal Place of Business:

7891 W. FLAGLER STREET
SUITE 228
MIAMI, FL 33144 US

New Principal Place of Business:

Current Mailing Address:

1413 SANTA CRUZ AVE
CORAL GABLES, FL 33134 US

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INTELLECTUAL PROPERTY BUSINESS CONSULTANTS
1413 SANTA CRUZ AVE
CORPORATE DEPARTMENT
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GIANELLI, MIGUEL A
Address: 7891 W. FLAGLER STREET
City-St-Zip: MIAMI, FL 33144 US

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 Statutes.

SIGNATURE: /FOR MIGUEL A. GIANELLI BY MARIO S. GOLAB/

MGR

03/21/2011

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