

2013 FLORIDA LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L09000119147

Entity Name: FUSION RE 1 LLC

Current Principal Place of Business:

2136 NE 123RD ST
NORTH MIAMI, FL 33181

Current Mailing Address:

2136 NE 123RD ST
NORTH MIAMI, FL 33181 IS

FEI Number: 27-1489326

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MARKS, KIM
2136 NE 123RD ST
NORTH MIAMI, FL 33181 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 AVITAN, AVI
Address 2136 NE 123RD ST
City-State-Zip: NORTH MIAMI FL 33181

Title MGR
Name BACHAR, YITZHAK
Address 2136 NE 123RD STREET
City-State-Zip: NORTH MIAMI FL 33181

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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: AVI AVITAN

MGR

04/18/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date