## **2023 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M22000015433

Entity Name: FUSION ROBOTICS, LLC

Current Principal Place of Business:

354 HIATT DRIVE, SUITE 100 PALM BEACH GARDENS, FL 33418

**Current Mailing Address:** 

354 HIATT DRIVE, SUITE 100

PALM BEACH GARDENS. FL 33418 US

FEI Number: 83-4380171 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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

FILED Jul 28, 2023

**Secretary of State** 

5846435850CC

Authorized Person(s) Detail:

Title MGR

MGR Title MGR

Name MCGANN, KEVIN Name LUKIANOV, ALEX

Address 354 HIATT DRIVE, SUITE 100 Address 354 HIATT DRIVE, SUITE 100

City-State-Zip: PALM BEACH GARDENS FL 33418 City-State-Zip: PALM BEACH GARDENS FL 33418

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: KEVIN MCGANN

Electronic Signature of Signing Authorized Person(s) Detail

MANAGER 07/28/2023

Date