

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000010164

Entity Name: INFUSION, LLC

FILED
Feb 20, 2010
Secretary of State

Current Principal Place of Business:

221 COLLINS AVENUE
SUITE 11
MIAMI BEACH, FL 33139

New Principal Place of Business:

90 ALTON ROAD
SUITE 2905
MIAMI BEACH, FL 33139

Current Mailing Address:

221 COLLINS AVENUE
SUITE 11
MIAMI BEACH, FL 33139

New Mailing Address:

90 ALTON ROAD
SUITE 2905
MIAMI BEACH, FL 33139

FEI Number: 30-0093746

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEJIA, JORGE A
221 COLLINS AVENUE
SUITE 11
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

MEJIA, JORGE A
90 ALTON ROAD
SUITE 2905
MIAMI BEACH, FL 33139 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:

02/20/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MEJIA, JORGE A
Address: 90 ALTON ROAD, STE 2905
City-St-Zip: MIAMI BEACH, FL 33139 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: JORGE A. MEJIA

MGR

02/20/2010

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