

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000010164

Entity Name: INFUSION, LLC

FILED
Feb 24, 2011
Secretary of State

Current Principal Place of Business:

90 ALTON ROAD
SUITE 2905
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

90 ALTON ROAD
SUITE 2905
MIAMI BEACH, FL 33139

New Mailing Address:

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
90 ALTON ROAD
SUITE 2905
MIAMI BEACH, FL 33139 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: 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

02/24/2011

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