

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000013549

Entity Name: FUSIONE HOLDINGS, LLC

FILED
Mar 26, 2008
Secretary of State

Current Principal Place of Business:

5931 NORTH BAY ROAD
MIAMI BEACH, FL 33140

New Principal Place of Business:

2228 SW 122 AVE.
MIAMI, FL 33175

Current Mailing Address:

5931 NORTH BAY ROAD
MIAMI BEACH, FL 33140

New Mailing Address:

2228 SW 122 AVE.
MIAMI, FL 33175

FEI Number: 20-2325953

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHEE-AWAI, CAMILLE
5931 NORTH BAY ROAD
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

DE LUQUE, ADA
2228 SW 122 AVE.
MIAMI, FL 33175 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: ADA DE LUQUE

03/26/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CHEE-AWAI, CAMILLE
Address: 5931 NORTH BAY ROAD
City-St-Zip: MIAMI BEACH, FL 33140

Title: MGRM (X) Delete
Name: DE LUQUE, ADA
Address: 5931 NORTH BAY ROAD
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES:

Title: MGDR (X) Change () Addition
Name: DE LUQUE, ADA
Address: 2228 SW 122 AVE.
City-St-Zip: MIAMI, FL 33175

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: ADA DE LUQUE

MGDR

03/26/2008

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