

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000018790

Entity Name: FUSION MAGAZINE, LLC

FILED
Apr 29, 2006
Secretary of State

Current Principal Place of Business:

3700 NW 88TH AVENUE #111
SUNRISE, FL 33351

New Principal Place of Business:

846 NW 200TH ST
MIAMI, FL 331692805 US

Current Mailing Address:

P.O. BOX 17957
PLANTATION, FL 333187957

New Mailing Address:

846 NW 200TH ST
MIAMI, FL 331692805

FEI Number: 76-0786057

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CHIN, DEBORAH J
846 NW 200TH STREET
MIAMI, FL 33169 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: MGRM () Delete
Name: CHIN, JUANITA
Address: 3700 NW 88TH AVE, APT. 111
City-St-Zip: SUNRISE, FL 33351

Title: MGRM () Delete
Name: CHIN, DEBORAH
Address: 846 NW 200TH STREET
City-St-Zip: MIAMI, FL 33169

ADDITIONS/CHANGES:

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

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

I hereby certify that the information supplied with this filing does not qualify for the 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: DEBORAH CHIN

CEO

04/29/2006

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