

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000067228

Entity Name: FUSION HOLDINGS, LLC

FILED
Mar 22, 2011
Secretary of State

Current Principal Place of Business:

884 POINTE SEASIDE DRIVE
CRYSTAL BEACH, FL 34681

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1067
CRYSTAL BEACH, FL 346811067

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MASER, ANDREW C
884 POINT SEASIDE DRIVE
CRYSTAL BEACH, FL 34681 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: P
Name: MASER, ANDREW C
Address: 884 POINT SEASIDE DR PO BOX 1067
City-St-Zip: CRYSTAL BEACH, FL 34681

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: ANDREW C MASER

PRES

03/22/2011

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