

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000077919

FILED
Jan 27, 2009
Secretary of State

Entity Name: FUSION RESTAURANTS L.L.C.

Current Principal Place of Business:

3802 SW RIDLEY ST
PORT ST. LUCIE, FL 34953 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 880625
PORT ST LUCIE, FL 349880625

New Mailing Address:

FEI Number: 42-1704142 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RIVERA, DAVID S
3802 SW RIDLEY ST
PORT ST LUCIE, FL 34953 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 () Delete
Name: RIVERA, DAVID S
Address: 3802 SW RIDLEY ST
City-St-Zip: PORT ST. LUCIE, FL 34953 US

Title: MGRM () Delete
Name: GARCIA, DAVID
Address: 308 WALPOLE LOOP
City-St-Zip: DAVENPORT, FL 33897

ADDITIONS/CHANGES:

Title: VP (X) Change () Addition
Name: RIVERA, DAVID S
Address: 3802 SW RIDLEY ST
City-St-Zip: PORT ST. LUCIE, FL 34953 US

Title: P (X) Change () Addition
Name: GARCIA, DAVID
Address: 308 WALPOLE LOOP
City-St-Zip: DAVENPORT, FL 33897

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: DAVID S. RIVERA

VP

01/27/2009

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