

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000077919

FILED
Apr 21, 2010
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: CEO
Name: RIVERA, DAVID S
Address: 3802 SW RIDLEY ST
City-St-Zip: PORT ST. LUCIE, FL 34953 US

Title: COO
Name: GARCIA, DAVID
Address: 308 WALPOLE LOOP
City-St-Zip: DAVENPORT, FL 33897

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: DAVID S. RIVERA

CEO

04/21/2010

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