

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000115632

Entity Name: MBF FUSION LLC

FILED
Apr 18, 2007
Secretary of State

Current Principal Place of Business:

318 INDIAN TRACE #291
SUNRISE, FL 33326

New Principal Place of Business:

318 INDIAN TRACE
291
SUNRISE, FL 33326

Current Mailing Address:

318 INDIAN TRACE #291
SUNRISE, FL 33326

New Mailing Address:

318 INDIAN TRACE
291
SUNRISE, FL 33326

FEI Number: 20-3880292

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LATIN NETWORK CONSULTANTS INC
2853 EXECUTIVE PARK DR
SUITE 201
WESTON, FL 33331 US

Name and Address of New Registered Agent:

CHACON, PABLO
318 INDIAN TRACE
291
WESTON, FL 33326 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: PABLO CHACON

04/18/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BARAJAS, BELKIS
Address: 15710 E WATERSIDE CIRCLE # 203
City-St-Zip: SUNRISE, FL 33326

Title: MGRM () Delete
Name: CHACON, PABLO
Address: 15710 E WATERSIDE CIRCLE # 203
City-St-Zip: SUNRISE, FL 33326

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BARAJAS, BELKIS
Address: 302 E RIVERBEND DR
City-St-Zip: SUNRISE, FL 33326

Title: MGRM (X) Change () Addition
Name: CHACON, PABLO
Address: 302 E RIVERBEND DR
City-St-Zip: SUNRISE, FL 33326

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: PABLO CHACON

MGRM

04/18/2007

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