

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000014896

FILED
Mar 31, 2010
Secretary of State

Entity Name: FUSION MORTGAGE GROUP, LLC

Current Principal Place of Business:

2334 SW 67TH AVE.
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

2334 SW 67TH AVE.
MIAMI, FL 33155

New Mailing Address:

FEI Number: 20-4380951

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REYES, CARLOS R
2334 SW 67TH AVE.
MIAMI, FL 33155 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
Name: REYES, CARLOS R
Address: 2334 SW 67TH AVE.
City-St-Zip: MIAMI, FL 33155

Title: VP
Name: DEL GALLEGO, ADA
Address: 16244 SW 18 PL
City-St-Zip: MIRAMAR, FL 33027

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: CARLOS REYES

P

03/31/2010

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