

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000015150

Entity Name: FUSA REALTY, LLC

FILED
Mar 18, 2008
Secretary of State

Current Principal Place of Business:

20191 E. COUNTRY CLUB DR.
#2410
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

20191 E. COUNTRY CLUB DR.
#2410
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 20-4380384

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSEN, PHILIP C
8551 W. SUNRISE BLVD.
#208
FT. LAUDERDALE, FL 33322 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 () Delete
Name: SELZER, DANIEL
Address: 20191 E. COUNTRY CLUB DR, #2410
City-St-Zip: AVENTURA, FL 33180

Title: MGRM () Delete
Name: PLATT, ADRIAN
Address: 2 BEECH HILL, HADLEY WOOD
City-St-Zip: BARNET, HERTFORDSHIRE, EN EN40JP EN

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: REID, NICK
Address: STUDIO HOUSE 42 RAVENSHURST AVENUE
City-St-Zip: LONDON, UK NW4 4EG UK

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ADRIAN PLATT

MGRM

03/18/2008

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