

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000015150

Entity Name: FUSA REALTY, LLC

FILED
Mar 18, 2009
Secretary of State

Current Principal Place of Business:

8551 W SUNRISE BLVD, SUITE 208
FT. LAUDERDALE, FL 33322

New Principal Place of Business:

Current Mailing Address:

8551 W SUNRISE BLVD, SUITE 208
FT. LAUDERDALE, FL 33322

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:

ROSEN, PHILIP C ESQ.
8551 W. SUNRISE BLVD.
#208
FT. LAUDERDALE, FL 33322 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: PHILIP C. ROSEN, ESQ.

03/18/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

ADDITIONS/CHANGES:

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

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: PLATT, ADRIAN

MGRM

03/18/2009

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