2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000015150

Entity Name: FUSA REALTY, LLC

FILED Apr 04, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: New Mailing Address:

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

FEI Number: 20-4380384 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM Name: REID, NICK

Address: STUDIO HOUSE 42 RAVENSHURST AVENUE

City-St-Zip: LONDON, UK NW4 4EG UK

Title: MGRM Name: PLATT, ADRIAN

Address: 2 BEECH HILL, HADLEY WOOD

City-St-Zip: BARNET, HERTFORDSHIRE, UK EN4 0JP UK

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 Statues.

SIGNATURE: ADRIAN PLATT MGRM 04/04/2010