

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000051372

FILED
May 20, 2009
Secretary of State

Entity Name: FUSION FASHION & ART, LLC

Current Principal Place of Business:

2300 CEDAR SHORES CIRCLE
JACKSONVILLE, FL 32210

New Principal Place of Business:

Current Mailing Address:

2300 CEDAR SHORES CIRCLE
JACKSONVILLE, FL 32210

New Mailing Address:

4495304 ROOSEVELT BLVD
177
JACKSONVILLE, FL 32210

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

TURK, HAROLD
201 ALHAMBRA CIRCLE 12TH FLOOR
CORAL GABLES, FL 33134 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: GOYARROLA, AITOR
Address: 2300 CEDAR SHORES CIRCLE
City-St-Zip: JACKSONVILLE, FL 32210

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GOYARROLA, AITOR
Address: 2300 CEDAR SHORES CIRCLE
City-St-Zip: JACKSONVILLE, FL 32210

Title: MGR () Change (X) Addition
Name: GOYARROLA, JESUS R
Address: 4495304 ROOSEVELT BLVD SUITE 177
City-St-Zip: JACKSONVILLE, FL 32210

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: AITOR GOYARROLA

MGR

05/20/2009

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