

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000079570

FILED
Feb 16, 2010
Secretary of State

Entity Name: NEURO-FUSION INSTITUTE, LLC

Current Principal Place of Business:

3471 N FEDERAL HWY,SUITE 410
FORT LAUDERDALE, FL 33306 US

New Principal Place of Business:

Current Mailing Address:

3471 N FEDERAL HWY,SUITE 410
FORT LAUDERDALE, FL 33306 US

New Mailing Address:

FEI Number: 39-2059592

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSH, JOHN S CPA PA
8181 W. BROWARD BLVD., #350
PLANTATION, FL 33324 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: KING, ELIZABETH
Address: 3471 N FEDERAL HWY,SUITE 410
City-St-Zip: FORT LAUDERDALE, FL 33306 US

Title: MGRM
Name: TANTILLO, DEBRA
Address: 3471 N FEDERAL HWY,SUITE 410
City-St-Zip: FORT LAUDERDALE, FL 33306 US

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: ELIZABETH KING

MGMR

02/16/2010

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