2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000013041

Entity Name: FUSION TRADING, LLC

FILED Jan 06, 2012 Secretary of State

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

10030 E CALUSA CLUB DRIVE 7884 NW 55TH STREET MIAMI, FL 33166

MIAMI, FL 33186

Current Mailing Address: New Mailing Address:

7884 NW 55TH STREET 10030 E CALUSA CLUB DRIVE

MIAMI, FL 33166 MIAMI, FL 33186

FEI Number: 26-1901004 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:

FERNANDEZ, ORLANDO O FERNANDEZ, ORLANDO O 7884 NW 55TH STREET 10030 E CALÚSA CLUB DRIVE

MIAMI, FL 33166 MIAMI, FL 33186

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.

01/06/2012 SIGNATURE: ORLANDO FERNANDEZ

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM

FERNANDEZ, ORLANDO O Name: Address: 10030 E CALUSA CLUB DRIVE

City-St-Zip: MIAMI, FL 33186

Title: MGR

Name: FERNANDEZ, CHRISTINA Y Address: 10030 E CALUSA CLUB DRIVE

City-St-Zip: MIAMI, FL 33186 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 Statues.

SIGNATURE: ORLANDO FERNANDEZ **MGRM** 01/06/2012