

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000014851

Entity Name: MINDFUSION FX LLC

FILED
May 18, 2009
Secretary of State

Current Principal Place of Business:

901 NW 141 AVE
307
PEMBROKE PINES, FL 33028

Current Mailing Address:

901 NW141 AVE
307
PEMBROKE PINES, FL 33028

New Principal Place of Business:

3182 STIRLING RD
C7
HOLLYWOOD, FL 33021

New Mailing Address:

3182 STIRLING RD
C7
HOLLYWOOD, FL 33021

FEI Number: 26-1943831 FEI Number Applied For () FEI Number Not Applicable () 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:

AYALA, JOSE A
901 NW 141 AVE
307
MIAMI, FL 33028 US

Name and Address of New Registered Agent:

AYALA, JOSE A
3182 STIRLING RD
C7
HOLLYWOOD, FL 33021 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: JOSE AYALA

05/18/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: AYALA, JOSE A
Address: 901 NW 141 AVE # 307
City-St-Zip: MIAMI, FL 33028

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: AYALA, JOSE A
Address: 3182 STIRLING RD #C7
City-St-Zip: HOLLYWOOD, FL 33021

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: JOSE AYALA

MGR

05/18/2009

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