

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000014851

Entity Name: MINDFUSION FX LLC

FILED  
Apr 30, 2012  
Secretary of State

**Current Principal Place of Business:**

3182 STIRLING RD  
C7  
HOLLYWOOD, FL 33021

**New Principal Place of Business:**

6254 NW 45 TERR  
COCONUT CREEK, FL 33073

**Current Mailing Address:**

3182 STIRLING RD  
C7  
HOLLYWOOD, FL 33021

**New Mailing Address:**

6254 NW 45 TERR  
COCONUT CREEK, FL 33073

FEI Number: 26-1943831

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

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

**Name and Address of New Registered Agent:**

AYALA, JOSE A  
6254 NW 45 TERR  
COCONUT CREEK, FL 33073 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

04/30/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: AYALA, JOSE A  
Address: 6254 NW 45 TERR  
City-St-Zip: COCONUT CREEK, FL 33073

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: JOSE AYALA

MGRM

04/30/2012

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