

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000016028

Entity Name: FUXYA, LLC

FILED
Mar 19, 2009
Secretary of State

Current Principal Place of Business:

50 SOUTH POINTE DRIVE
APT. 2401.
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

Current Mailing Address:

50 SOUTH POINTE DRIVE
APT. 2401.
MIAMI BEACH, FL 33139 US

New Mailing Address:

6601 SW 71 AVENUE
MIAMI, FL 33143 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIFAS, HAROLD M
7900 RED ROAD
SUITE 9
SOUTH MIAMI, FL 33143 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: MGR () Delete
Name: DUNEDIN ASSETS, INC., A PANAMANIAN CORP.
Address: MMG TOWER, 16 FLOOR, 53 E STREET, MARBELLA
City-St-Zip: PANAMA CITY, PANAMA, 00 0000000 00

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DUNEDIN ASSETS, INC., A PANAMANIAN CORP. MGR 03/19/2009

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