2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000016028

Entity Name: FUXYA, LLC

FILED Feb 16, 2011 Secretary of State

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

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

Current Mailing Address: 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: Name and Address of New Registered Agent:

RIFAS, HAROLD M 7900 RED ROAD SUITE 9 SOUTH MIAMI, FL 33143 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

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

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: DUNEDIN ASSETS, INC MGR 02/16/2011