2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000030404

Entity Name: FUSION AUTO SALES LLC

FILED Jan 23, 2010 Secretary of State

Date

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

9327 SOUTH ORANGE AVE 834 PINE STREET ORLANDO, FL 32824 ORLANDO, FL 32824

Current Mailing Address: New Mailing Address:

9327 SOUTH ORANGE AVE 834 PINE STREET ORLANDO, FL 32824 ORLANDO, FL 32824

FEI Number: 26-2330809 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:

NUNEZ, JOHN J 943 WINDROSE DRIVE ORLANDO, FL 32824 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

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: NUNEZ, JOHN J
Address: 943 WINDROSE DRIVE
City-St-Zip: ORLANDO, FL 32824

Title: MGRM

Name: LEZAMA, HECTOR
Address: 3222 STONEHURST CIR
City-St-Zip: KISSIMMEE, FL 34741

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: JOHN NUNEZ MGRM 01/23/2010