

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000054539

FILED
Apr 13, 2010
Secretary of State

Entity Name: FUSION 31, LLC

Current Principal Place of Business:

425 N ANDREWS AVE
UNIT 406
FT LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

425 N ANDREWS AVE
UNIT 406
FT LAUDERDALE, FL 33301

New Mailing Address:

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

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

TAYLOR, JASON P
425 N ANDREWS AVE
406
FT LAUDERDALE, FL 33301 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: JASON TAYLOR

04/13/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: TAYLOR, JASON
Address: 425 N ANDREWS AVE, UNIT 406
City-St-Zip: FT LAUDERDALE, FL 33301

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: JASON TAYLOR

MGRM

04/13/2010

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