

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000077940

FILED
Mar 18, 2011
Secretary of State

Entity Name: FUSION CONSULTING SERVICES, LLC

Current Principal Place of Business:

615 GEORGETOWN DRIVE
CASSELBERRY, FL 32707

New Principal Place of Business:

8020 ABBOTT AVE.
APT. 1
MIAMI BEACH, FL 33141

Current Mailing Address:

615 GEORGETOWN DRIVE
CASSELBERRY, FL 32707

New Mailing Address:

8020 ABBOTT AVE.
APT. 1
MIAMI BEACH, FL 33141

FEI Number: 27-0742802

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEIMAN, MARTIN S
615 GEORGETOWN DRIVE
CASSELBERRY, FL 32707 US

Name and Address of New Registered Agent:

HEIMAN, MARTIN S
8020 ABBOTT AVE
APT. 1
MIAMI BEACH, FL 33141 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: MARTIN S. HEIMAN

03/18/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HEIMAN, MARTIN S
Address: 8020 ABBOTT AVE. APT. 1
City-St-Zip: MIAMI BEACH, FL 33141

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: MARTIN S. EIMAN

MGRM

03/18/2011

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