

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000071019

FILED
Apr 11, 2011
Secretary of State

Entity Name: FUSION RE HOLDINGS LLC

Current Principal Place of Business:

2136 NE 123RD ST
NORTH MIAMI, FL 33181

New Principal Place of Business:

2136 NE 123RD ST
NORTH MIAMI, FL 33181 US

Current Mailing Address:

2136 NE 123RD ST
NORTH MIAMI, FL 33181

New Mailing Address:

2136 NE 123RD ST
NORTH MIAMI, FL 33181 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARKS, KIM
2136 NE 123RD ST
NORTH MIAMI, FL 33181 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
Name: YISHBI, TAMIR
Address: 2136 NE 123RD ST
City-St-Zip: NORTH MIAMI, FL 33181 US

Title: MGRM
Name: AVITAN, AVI
Address: 2136 NE 123RD ST
City-St-Zip: NORTH MIAMI, FL 33181 US

Title: MGRM
Name: LANGBART, SIMON
Address: 2136 NE 123RD ST
City-St-Zip: NORTH MIAMI, FL 33181 US

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: TAMIR YISHBI

MGR

04/11/2011

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