

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000046747

FILED
Jan 08, 2012
Secretary of State

Entity Name: THE FUSION BISTRO INVESTMENT LLC

Current Principal Place of Business:

9 EGLIN PARKWAY NE
FORT WALTON BEACH, FL 32548

New Principal Place of Business:

Current Mailing Address:

9 EGLIN PARKWAY NE
FORT WALTON BEACH, FL 32548

New Mailing Address:

FEI Number: 45-1822741

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAO, LE
9 EGLIN PARKWAY NE
FORT WALTON BEACH, FL 32548 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: QUANG GIANG
Address: 70 5TH STREET
City-St-Zip: SHALIMAR, FL 32579

Title: MGRM
Name: KETTLE, LENKA
Address: 352 LOUISE CIR
City-St-Zip: DESTIN, FL 32550

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: QUANG GIANG

MGR

01/08/2012

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