

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000081192

FILED
Apr 20, 2012
Secretary of State

Entity Name: FUSION & FLAVORS ENTERPRISES, LLC

Current Principal Place of Business:

3347 N. FEDERAL HIGHWAY
FORT LAUDERDALE, FL 33306

New Principal Place of Business:

Current Mailing Address:

4010 GALT OCEAN DRIVE
214
FORT LAUDERDALE, FL 33308

New Mailing Address:

FEI Number: 45-2746094

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEMI, JORGE M
4010 GALT OCEAN DRIVE
214
FORT LAUDERDALE, FL 33308 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: NEMI, SAID N
Address: 3347 N FEDERAL HIGHWAY
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: DIR
Name: NEMI, JORGE M
Address: 3347 N FEDERAL HIGHWAY
City-St-Zip: FORT LAUDERDALE, FL 33306

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: JORGE NEMI

DIR

04/20/2012

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