

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000134003

Entity Name: EXFUZE JAPAN, LLC

FILED
Jan 18, 2012
Secretary of State

Current Principal Place of Business:

11780 US HWY ONE
302
PALM BEACH GARDENS, FL 33408

New Principal Place of Business:

11780 US HWY ONE
SUITE 302
PALM BEACH GARDENS, FL 33408

Current Mailing Address:

11780 US HWY ONE
302
PALM BEACH GARDENS, FL 33408

New Mailing Address:

11780 US HWY ONE
SUITE 302
PALM BEACH GARDENS, FL 33408

FEI Number: 80-0769489

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

EXFUZE LLC
11780 US HWY ONE
302
PALM BEACH GARDENS, FL 33408 US

Name and Address of New Registered Agent:

COTTON, DONALD E III
11780 US HWY ONE
302
PALM BEACH GARDENS, FL 33408 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: DONALD E. COTTON, III

01/18/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: CEO
Name: COTTON, DONALD E III
Address: 11780 US HWY ONE
City-St-Zip: PALM BEACH GARDENS, FL 33408

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: DONALD E. COTTON, III

CEO

01/18/2012

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