

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000005031

FILED
Jan 18, 2012
Secretary of State

Entity Name: EXFUZE, LLC

Current Principal Place of Business:

11780 U.S. HIGHWAY 1, SUITE 302
PALM BEACH GARDENS, FL 33408

New Principal Place of Business:

Current Mailing Address:

11780 U.S. HIGHWAY 1, SUITE 302
PALM BEACH GARDENS, FL 33408

New Mailing Address:

FEI Number: 20-8722715

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

COTTON, DONALD E III
11780 U.S. HIGHWAY 1, SUITE 302
PALM BEACH GARDENS, FL 33408 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: CEO
Name: COTTON, DONALD E III
Address: 11780 U.S. HIGHWAY 1, SUITE 302
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