2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000005212

Entity Name: FUSION ATHLETICS L.L.C.

FILED Feb 09, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

400 TONEY PENNA DR. SUITE D

400 TONEY PENNA DR. SUITE D

SUITE D

JUPITER, FL 33458

Current Mailing Address: New Mailing Address:

400 TONEY PENNA DR. SUITE D 4941 PACIFICO CT

JUPITER, FL 33458 PALM BEACH GARDENS, FL 33418

FEI Number: 80-0588784 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WERNER, JOSHUA R
128 WEST VILLAGE WAY
WERNER, JOSHUA R
4941 PACIFICO CT

JUPITER, FL 33458 US PALM BEACH GARDENS, FL 33418 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: 02/09/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: WERNER, JOSHUA R Address: 4941 PACIFICO CT.

City-St-Zip: PALM BEACH GARDENS, FL 33418

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 Statues.

SIGNATURE: JOSHUA R. WENER MGR 02/09/2012