

2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L15000204776

Entity Name: FUSION MIAMI, LLC

Current Principal Place of Business:

119 WASHINGTON AVE
SUITE 500
MIAMI BEACH, FL 33139

Current Mailing Address:

119 WASHINGTON AVE
SUITE 500
MIAMI BEACH, FL 33139 US

FEI Number: 35-2555053

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

LIBRATI, SIMON
119 WASHINGTON AVE
SUITE 500
MIAMI BEACH, FL 33139 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:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR
Name LIBRATI, SIMON
Address 5915 PINETREE DRIVE
City-State-Zip: MIAMI BEACH FL 33140

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: SIMON LIBRATI

MANAGING MEMBER

07/05/2016

Electronic Signature of Signing Authorized Person(s) Detail

Date