2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000020813

Entity Name: FOCAL DESIGNS LLC

Address:

City-St-Zip:

5101 NE 3RD CT # 2

MIAMI, FL 33137 US

FILED May 03, 2005 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 5101NE 3 RD CT MIAMI, FL 33137 **Current Mailing Address: New Mailing Address:** 5101NE 3 CT MIAMI, FL 33137 LIS FEI Number: 20-0835251 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: RICHARDSON, GREGOR V RICHARDSON, GREGOR V 5101 NE 3RD CT. APT #2| | | | | | 5101 NE 3RD CT. APT #2| | | | | | | | | | | | | | | | | MIAMI, FLORIDA, FL 33137 US MIAMI, FLORIDA, FL 33137 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: GREGOR RICHARDSON 05/03/2005 Electronic Signature of Registered Agent Date MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES: MGR Title: () Change () Addition () Delete RICHARSON, GREG Name: Name: Address: 5101 NE 3RD CT # 2 Address: City-St-Zip: MIAMI, FL 33137 US City-St-Zip: Title: MGR () Delete Title: () Change () Addition RICHARDSON, GREGOR Name: Name:

Address:

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: GREG RICHARDSON MGR 05/03/2005