

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000040911

Entity Name: NEW YORK FOCUS LLC

FILED
Jul 17, 2005
Secretary of State

Current Principal Place of Business:

6061 COLLINS AVE. SUITE 15A
MIAMI BEACH, FL 33140

New Principal Place of Business:

6061 COLLINS AVE.
SUITE 15A
MIAMI BEACH, FL 33140

Current Mailing Address:

6061 COLLINS AVE. SUITE 15A
MIAMI BEACH, FL 33140

New Mailing Address:

6061 COLLINS AVE.
SUITE 15A
MIAMI BEACH, FL 33140

FEI Number: 56-2325202 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:

STIEFFEL, CHERYL
3300 NE 192ND STREET
1213
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

STIEFFEL, CHERYL
6061 COLLINS AVE.
SUITE 15A
MIAMI BEACH, FL 33140 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: CHERYL STIEFFEL

07/17/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LEIFER, PETER
Address: 3300 NE 192ND STREET
City-St-Zip: AVENTURA, FL 33180

Title: MGRM () Delete
Name: STIEFFEL, CHERYL
Address: 3300 NE 192ND STREET
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LEIFER, PETER
Address: 6061 COLLINS AVE. - SUITE 15A
City-St-Zip: MIAMI BEACH, FL 33140

Title: MGRM (X) Change () Addition
Name: STIEFFEL, CHERYL
Address: 6061 COLLINS AVE. - SUITE 15A
City-St-Zip: MIAMI BEACH, FL 33140

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: CHERYL STIEFFEL

MGRM

07/17/2005

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