

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000040911

Entity Name: NEW YORK FOCUS LLC

FILED
Mar 07, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

92 SW 3RD STREET
2612 - MINT
MIAMI, FL 33130

Current Mailing Address:

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

New Mailing Address:

92 SW 3RD STREET
2612 - MINT
MIAMI, FL 33130

FEI Number: 56-2325202

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

STIEFFEL, CHERYL
92 SW 3RD STREET
2612 - MINT
MIAMI, FL 33130 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:

03/07/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LEIFER, PETER
Address: 92 SW 3RD STREET - #2612 - MINT
City-St-Zip: MIAMI, FL 33130

Title: MGRM
Name: STIEFFEL, CHERYL
Address: 92 SW 3RD STREET - #2612 - MINT
City-St-Zip: MIAMI, FL 33130

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: CHERYL STIEFFEL

MGRM

03/07/2011

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