

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000000647

FILED
Apr 26, 2009
Secretary of State

Entity Name: FOCAL POINT INVESTMENTS LLC

Current Principal Place of Business:

4474 WESTON ROAD
DAVIE, FL 33331

New Principal Place of Business:

4474 WESTON ROAD
STE 131
DAVIE, FL 33331

Current Mailing Address:

4474 WESTON RD
DAVIE, FL 33331

New Mailing Address:

4474 WESTON RD
STE 131
DAVIE, FL 33331

FEI Number: 26-1663235

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOMKO, JOSEPH
4474 WESTON ROAD
DAVIE, FL 33331 US

Name and Address of New Registered Agent:

TOMKO, JOSEPH
4474 WESTON ROAD
STE 131
DAVIE, FL 33331 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:

04/26/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: RUIZ, LAURA
Address: 4474 WESTON ROAD
City-St-Zip: DAVIE, FL 33331

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: LAURA RUIZ

MGRM

04/26/2009

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