

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L08000010336

FILED
May 11, 2009
Secretary of State**Entity Name:** COGENT FOCUS, LLC**Current Principal Place of Business:**17130 NW 32ND AVE
MIAMI GARDENS, FL 33056 US**New Principal Place of Business:****Current Mailing Address:**17130 NW 32ND AVE
MIAMI GARDENS, FL 33056 US**New Mailing Address:****FEI Number:** 26-2578305**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US**Name and Address of New Registered Agent:**COATS, ARNOLD H
17130 NW 32ND AVE
MIAMI GARDENS, FL 33056 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: ARNOLD H COATS

05/11/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:**Title:** MGRM () Delete
Name: COATS, ARNOLD
Address: 17130 NW 32ND AVE
City-St-Zip: MIAMI GARDENS, FL 33056 US**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: ARNOLD H COATS

MGRM

05/11/2009

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