

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000105608

FILED
Feb 08, 2011
Secretary of State

Entity Name: FOCUS PROPERTIES GROUP, LLC

Current Principal Place of Business:

1000 PONCE DE LEON BLVD.
SUITE 205
CORAL GABLES, FL 33134 US

New Principal Place of Business:

Current Mailing Address:

1000 PONCE DE LEON BLVD.
SUITE 205
CORAL GABLES, FL 33134 US

New Mailing Address:

FEI Number: 26-3714638

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS BLVD.
SUITE A-100
TAMPA, FL 33612 US

Name and Address of New Registered Agent:

WERLEY, CRAIG A
1000 PONCE DE LEON BLVD.
SUITE 205
CORAL GABLES, FL 33134 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: CRAIG A. WERLEY

02/08/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: WERLEY, CRAIG A
Address: 1000 PONCE DE LEON BLVD., SUITE 205
City-St-Zip: CORAL GABLES, FL 33134 US

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: CRAIG A. WERLEY

MGRM

02/08/2011

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