

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000106327

FILED
Apr 28, 2010
Secretary of State

Entity Name: NEW FOCUS REAL ESTATE SERVICES LLC

Current Principal Place of Business:

1665 WASHINGTON AVENUE, PENTHOUSE
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

1665 WASHINGTON AVENUE, PENTHOUSE
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 27-1257145

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: D
Name: STEIN, CLIFF
Address: 5345 PINE TREE DRIVE
City-St-Zip: MIAMI BEACH,, FL 33140

Title: D
Name: STERN, LYLE
Address: 1665 WASHINGTON AVENUE
City-St-Zip: MIAMI BEACH, FL 33139

Title: D
Name: KONIVER, BRUCE
Address: 1665 WASHINGTON AVENUE PH
City-St-Zip: MIAMI BEACH, FL 33139

Title: D
Name: FINKLE, MICHAEL
Address: 1665 WASHINGTON AVENUE PH
City-St-Zip: MIAMI BEACH, FL 33139

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: CLIFF STEIN

D

04/28/2010

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