

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000106327

FILED
Apr 17, 2012
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:

KAUFMAN ROSSIN CO
2699 SOUTH BAYSHORE DRIVE
MIAMI, FL 33133 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: KENNETH DUBOW

04/17/2012

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 PH
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

04/17/2012

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