2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000116676

Entity Name: FOCUS WEALTH MANAGEMENT, LLC

FILED Jan 18, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1560 SAWGRASS CORPORATE PARKWAY, STE. 496 1560 SAWGRASS CORPORATE PARKWAY, STE. 496 SUNRISE, FL 33323

496

SUNRISE, FL 33323

Current Mailing Address: New Mailing Address:

1560 SAWGRASS CORPORATE PARKWAY, STE. 496 1560 SAWGRASS CORPORATE PARKWAY, STE. 496 SUNRISE, FL 33323

496 SUNRISE, FL 33323

FEI Number: 45-3617402 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ROSENBERG, ANDREW G ESQ ROSENBERG, ANDREW G ESQ 1560 SAWGRÁSS CORPORATE PARKWAY, STE. 496 1560 SAWGRASS CORPORATE PARKWAY, STE. 496

SUNRISE, FL 33323 SUNRISE, FL 33323 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: 01/18/2012

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

ROSENBERG, ANDREW G Name:

Address: 1560 SAWGRASS CORPORATE PARKWAY, STE. 496

City-St-Zip: SUNRISE, FL 33323

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 Statues.

SIGNATURE: ANDREW G. ROSENBERG **PRES** 01/18/2012