

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M01000001373

Entity Name: GEOFOCUS, LLC

FILED
Jan 14, 2008
Secretary of State

Current Principal Place of Business:

3651 FAU BLVD
215
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

3651 FAU BLVD
215
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 65-1111831

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: MGR () Delete
Name: FUJIURA, YOSHIHIRO
Address: 600 THIRD AVENUE
City-St-Zip: NEW YORK, NY 10016

Title: MGR () Delete
Name: ANTONIELLO, GINO
Address: 600 THIRD AVE
City-St-Zip: NEW YORK, NY 10016

Title: MGR () Delete
Name: WISGO, GERARD D
Address: 3651 FAU BLVD STE 215
City-St-Zip: BOCA RATON, FL 33431

Title: MGR () Delete
Name: KOBAYASHI, SHINJI
Address: 600 THIRD AVE
City-St-Zip: NEW YORK, NY 10016

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SEKINE, YUTAKA
Address: 600 THIRD AVENUE
City-St-Zip: NEW YORK, NY 10016

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: KATHY EVANS

ACCT

01/14/2008

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