2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000002819

Current Principal Place of Business:

Entity Name: INNFOCUS LLC

FILED Apr 11, 2006 Secretary of State

12415 SW 136 AVENUE
UNIT # 3
MIAMI, FL 33186

Current Mailing Address:

12415 SW 136 AVENUE
UNIT # 3
MIAMI, FL 33186

FEI Number: 56-2392665 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PINCHUK, DIANE F ESQ

New Principal Place of Business:

PINCHUK, DIANE F ESQ 12415 SW 136 AVENUE UNIT #3 MIAMI, FL 33186 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 PINCHUK, LEONARD
 Name:

 Address:
 12415 SW 136 AVENUE, UNIT #3
 Address:

 City-St-Zip:
 MIAMI, FL 33186
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: LEONARD PINCHUK MGRM 04/11/2006