

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Apr 20, 2011
Secretary of State**

DOCUMENT# M03000002819

Entity Name: INNFOCUS LLC

Current Principal Place of Business:

12415 SW 136 AVENUE
UNIT # 3
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

12415 SW 136 AVENUE
UNIT # 3
MIAMI, FL 33186

New Mailing Address:

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
12415 SW 136 AVENUE
UNIT # 3
MIAMI, FL 33186 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
Name: PINCHUK, LEONARD
Address: 12415 SW 136 AVENUE, UNIT #3
City-St-Zip: MIAMI, FL 33186

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: LEONARD PINCHUK MGR 04/20/2011

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