2016 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M12000003657

Entity Name: FOCUS PRODUCTS GROUP INTERNATIONAL, LLC

FILED
Mar 08, 2016
Secretary of State
CC4100968233

Current Principal Place of Business:

300 KNIGHTSBRIDGE PARKWAY, STE. 500LINCOLN

LINCOLNSHIRE, IL 60069

Current Mailing Address:

300 KNIGHTSBRIDGE PARKWAY, STE. 500LINCOLN LINCOLNSHIRE, IL 60069 US

FEI Number: 45-5519000 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 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

Authorized Person(s) Detail:

Title MGRM

Name CLP FPG, INC.

Address % CENTRE LANE PARTNERS, 60 E. 42

STREET

City-State-Zip: NEW YORK NY 10165

SIGNATURE: CLP FPG, INC.

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

Electronic Signature of Signing Authorized Person(s) Detail

MANAGER

03/08/2016

Date