

2014 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M12000003657

Entity Name: FOCUS PRODUCTS GROUP INTERNATIONAL, LLC

Current Principal Place of Business:

300 KNIGHTSBRIDGE PARKWAY, STE. 500
LINCOLNSHIRE, IL 60069

Current Mailing Address:

300 KNIGHTSBRIDGE PARKWAY, STE. 500
LINCOLNSHIRE, IL 60069

FEI Number: 45-5519000

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH, LTD., INC.
155 OFFICE PLAZA DRIVE
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

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.

SIGNATURE: SUSAN E. DZYACKY

AUTHORIZED AGENT

02/12/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date