

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000115194

FILED
Apr 19, 2009
Secretary of State

Entity Name: M-SQUARED VENTURES, LLC

Current Principal Place of Business:

3320 ENTERPRISE WAY
MIRAMAR, FL 33025

New Principal Place of Business:

Current Mailing Address:

C/O COMPASS OFFICE SOLUTIONS
3320 ENTERPRISE WAY
MIRAMAR, FL 33025 US

New Mailing Address:

FEI Number: 84-1696143 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERLMAN, YEVOLI & ALBRIGHT, P.L.
200 S. ANDREWS AVENUE
SUITE 600
FORT LAUDERDALE, FL 33301 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: MGRM () Delete
Name: WHITE, WILLIAM J
Address: 3320 ENTERPRISE WAY
City-St-Zip: MIRAMAR, FL 33025

ADDITIONS/CHANGES:

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

Title: MGRM () Delete
Name: DIAZ, JOSE M
Address: 3320 ENTERPRISE WAY
City-St-Zip: MIRAMAR, FL 33025

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: WILLIAM J. WHITE

MGRM

04/19/2009

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