

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000115194

FILED  
Apr 13, 2012  
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  
Name: WHITE, WILLIAM J  
Address: 3320 ENTERPRISE WAY  
City-St-Zip: MIRAMAR, FL 33025

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

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: WILLIAM J. WHITE

MGR

04/13/2012

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