2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000043510

Entity Name: N SQUARED MANAGEMENT, LLC

FILED Apr 15, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5959 COLLINS AVE. APT. 1006

MIAMI BEACH, FL 33140 US

Current Mailing Address: New Mailing Address:

1623 ISLAND WAY WESTON, FL 33326

FEI Number: 19-8469467 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PORTNOY, FRED TREASUR 1623 ISLAND WAY WESTON, FL 33326 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: NAGPAL, NARESH

Address: 5959 COLLINS AVENUE, APT. 1006 City-St-Zip: MIAMI BEACH, FL 33140

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 Statues.

SIGNATURE: NARESH NAGPAL MGRM 04/15/2010