

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000090032

FILED
Mar 31, 2011
Secretary of State

Entity Name: RMSQ, LLC

Current Principal Place of Business:

11900 BISCAYNE BOULEVARD
SUITE 262
MIAMI, FL 33181 US

New Principal Place of Business:

Current Mailing Address:

11900 BISCAYNE BOULEVARD
SUITE 262
MIAMI, FL 33181 US

New Mailing Address:

FEI Number: 26-3399662

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SEIDLE-LAZO, AMBER
11900 BISCAYNE BOULEVARD
SUITE 262
MIAMI, FL 33181 US

Name and Address of New Registered Agent:

SOCKEL-STONE, BONNIE
11900 BISCAYNE BOULEVARD
SUITE 262
MIAMI, FL 33181 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: BONNIE SOCKEL-STONE

03/31/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: STONE, ELLIOT
Address: 11900 BISCAYNE BOULEVARD, SUITE 262
City-St-Zip: MIAMI, FL 33181 US

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: ELLIOT STONE

MGRM

03/31/2011

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