

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000042498

FILED
Apr 27, 2011
Secretary of State

Entity Name: A SQUARED INVESTMENTS, LLC

Current Principal Place of Business:

2030 DOUGLAS ROAD
SUITE#108
CORAL GABLES, FL 33134

New Principal Place of Business:

1825 PONCE DE LEON BLVD
#424
CORAL GABLES, FL 33134

Current Mailing Address:

2030 DOUGLAS ROAD
SUITE#108
CORAL GABLES, FL 33134

New Mailing Address:

1825 PONCE DE LEON BLVD
#424
CORAL GABLES, FL 33134

FEI Number: 84-1678225

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARISSO, ALBERT
2030 DOUGLAS ROAD
SUITE#108
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

ARISSO, ALBERT
1825 PONCE DE LEON BLVD
#424
CORAL GABLES, FL 33134 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: ALBERT M. ARISSO

04/27/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ARISSO, ALBERT M
Address: 1825 PONCE DE LEON BLVD #424
City-St-Zip: CORAL GABLES, FL 33134

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: ALBERT M. ARISSO

MGR

04/27/2011

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