2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000115194

Entity Name: M-SQUARED VENTURES, LLC

Current Principal Place of Business:

3320 ENTERPRISE WAY MIRAMAR. FL 33025

Current Mailing Address:

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

FEI Number: 84-1696143 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PBYA CORPORATE SERVICES, LLC 200 S. ANDREWS AVENUE SUITE 600 FORT LAUDERDALE, FL 33301 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: JASON E. PERLMAN 04/02/2015

Electronic Signature of Registered Agent

Date

FILED Apr 02, 2015

Secretary of State

CC8756284689

Authorized Person(s) Detail:

Title MGRM Title MGRM

Name WHITE, WILLIAM J Name DIAZ, JOSE M

Address 3320 ENTERPRISE WAY Address 3320 ENTERPRISE WAY

City-State-Zip: MIRAMAR FL 33025 City-State-Zip: MIRAMAR FL 33025

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.