2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000022869

Entity Name: M-SQUARED, LLC

Current Principal Place of Business:

3725 W. COQUINA WAY WESTON, FL 33332

Current Mailing Address:

3725 W. COQUINA WAY WESTON, FL 33332 US

FEI Number: 26-2149384 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MITTENTAG, MARK 3725 W. COQUINA WAY WESTON, FL 33332 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

FILED Jan 29, 2013

Secretary of State

CC9064046501

Authorized Person(s) Detail:

Title MGRM

Name MITTENTAG, MARK
Address 3725 W. COQUINA WAY
City-State-Zip: WESTON FL 33332

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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

Electronic Signature of Signing Authorized Person(s) Detail

SIGNATURE: MARK MITTENTAG

MGRM 01/29/2013

Date