

2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000115627

Entity Name: SHP SQUARED, LLC

Current Principal Place of Business:

555 SOUTH FEDERAL HIGHWAY
210
BOCA RATON, FL 33432

Current Mailing Address:

555 SOUTH FEDERAL HIGHWAY
210
BOCA RATON, FL 33432 US

FEI Number: 36-4742055

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

POMERANZ, STEVEN
555 SOUTH FEDERAL HIGHWAY
210
BOCA RATON, FL 33432 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

Authorized Person(s) Detail :

Title MGR
Name POMERANZ, STEVEN
Address 555 SOUTH FEDERAL HIGHWAY
SUITE 210
City-State-Zip: BOCA RATON FL 33432

Title MGR
Name POMERANZ, HENRY D
Address 5114 PRICES CREEK DRIVE
City-State-Zip: SOUTHPORT NC 28461

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.

SIGNATURE: STEVEN POMERANZ

MANAGER

02/26/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date