

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000002078

Entity Name: M-SQUARED ENTERPRISES, LLC

FILED
Feb 19, 2009
Secretary of State

Current Principal Place of Business:

1744 MAIN ST
WESTON, FL 33326

New Principal Place of Business:

Current Mailing Address:

1744 MAIN ST
WESTON, FL 33326

New Mailing Address:

2853 EXECUTIVE PARK DRIVE
SUITE 103
WESTON, FL 33331

FEI Number: 65-1041441

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAREY, BEVERLY
1744 MAIN ST
WESTON, FL 33326 US

Name and Address of New Registered Agent:

BEHREN, SCOTT
2853 EXECUTIVE PARK DRIVE
SUITE 103
WESTON, FL 33331 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: /SCOTT M. BEHREN/

02/19/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MILLER, SHANNON
Address: 1744 MAIN ST
City-St-Zip: WESTON, FL 33326

Title: MGR (X) Delete
Name: XRX INTERN. HOLDING, GROUP INC.
Address: 1744 MAIN ST.
City-St-Zip: WESTON, FL 33326

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: /SCOTT M. BEHREN/

MR.

02/19/2009

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