2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000002078

Entity Name: M-SQUARED ENTERPRISES, LLC

FILED Feb 16, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1744 MAIN ST 2924 DAVIE ROAD WESTON, FL 33326 203

DAVIE, FL 33327

Current Mailing Address: New Mailing Address:

2853 EXECUTIVE PARK DRIVE 2924 DAVIE ROAD SUITE 103 SUITE 203

SUITE 103 SUITE 203 WESTON, FL 33331 DAVIE, FLORIDA, FL 33314

FEI Number: 65-1041441 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: MOSKOWITZ, LARRY Address: 2924 DAVIE ROAD SUITE 203

City-St-Zip: DAVIE, FL 33314

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 Statues.

SIGNATURE: LARRY MOSKOWITZ MGR 02/16/2010