

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000002078

Entity Name: M-SQUARED ENTERPRISES, LLC

FILED
Apr 19, 2012
Secretary of State

Current Principal Place of Business:

2924 DAVIE RD., STE. 203
DAVIE, FL 33314

New Principal Place of Business:

1800 N.W. CORPORATE BLVD.
PH 310
BOCA RATON, FL 33441

Current Mailing Address:

2924 DAVIE RD., STE. 203
DAVIE, FL 33314

New Mailing Address:

1800 N.W. CORPORATE BLVD.
PH 310
BOCA RATON, FL 33441

FEI Number: 65-1041441

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOSKOWITZ, LARRY
2924 DAVIE RD., STE. 203
DAVIE, FL 33314 US

Name and Address of New Registered Agent:

MOSKOWITZ, LARRY
1800 N.W. CORPORATE BLVD.
PH310
BOCA RATON, FL 33441 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: LARRY MOSKOWITZ

04/19/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MOSKOWITZ, LARRY
Address: 1800 N.W. CORPORATE BLVD.
City-St-Zip: PH310, FL 33441

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 Statutes.

SIGNATURE: MANAGING MEMBER

PRES

04/19/2012

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