2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000033254

Entity Name: GILBERT K. SQUIRES, P.L.

FILED Apr 29, 2010 Secretary of State

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

GILBERT K. SQUIRES, P.L.

767 ARTHUR GODFREY RD.

MIAMI BEACH, FL 33140

GILBERT K. SQUIRES, P.L.

301 W. 41ST STREET, STE. 502

MIAMI BEACH, FL 33140

Current Mailing Address: New Mailing Address:

GILBERT K. SQUIRES, P.L.

767 ARTHUR GODFREY RD.

MIAMI BEACH, FL 33140

GILBERT K. SQUIRES, P.L.

301 W. 41ST STREET, STE. 502

MIAMI BEACH, FL 33140

FEI Number: 74-3075024 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:

SQUIRES, GILBERT K ESQ.
767 ARTHUR GODFREY RD.
MIAMI BEACH, FL 33140 US
SQUIRES, GILBERT K ESQ.
301 W. 41ST STREET
SUITE 502
MIAMI BEACH, FL 33140 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: GILBERT K. SQUIRES, ESQ. 04/29/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 SQUIRES, GILBERT K ESQ.

 Address:
 301 W. 41ST STREET, STE. 502

 City-St-Zip:
 MIAMI BEACH, FL 33140

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: GILBERT K. SQUIRES, ESQ. MGRM 04/29/2010