

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000012735

Entity Name: D.P. SQUARED, L.L.C.

FILED
Apr 10, 2012
Secretary of State

Current Principal Place of Business:

2901 N.W. COMMERCE PARK DR.
BOYNTON BEACH, FL 33426 US

New Principal Place of Business:

Current Mailing Address:

2901 N.W. COMMERCE PARK DR.
BOYNTON BEACH, FL 33426 US

New Mailing Address:

FEI Number: 81-0612356

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GEROW, JEFFREY S
4800 N. FEDERAL HWY., STE. 307B
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

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: MGRM
Name: LECHNER, JILL
Address: 5774 ASPEN RIDGE CIRCLE
City-St-Zip: DELRAY BEACH, FL 33484

Title: MGRM
Name: RAMPAL, SATISH
Address: 2901 N.W COMMERCE PARK DRIVE
City-St-Zip: BOYNTON BEACH, FL 33426

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: SATISH RAMPAL

OWNE

04/10/2012

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