

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000013571

FILED  
Apr 17, 2008  
Secretary of State

Entity Name: SQUARE-ONE INVESTMENTS, L.C.

**Current Principal Place of Business:**

10540 NW 26 ST, SUITE G-301  
DORAL, FL 33172

**New Principal Place of Business:**

**Current Mailing Address:**

10540 NW 26 ST, SUITE G-301  
DORAL, FL 33172

**New Mailing Address:**

FEI Number: 16-1668066

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

FERNANDEZ, MARIELA R  
10540 NW 26 STREET  
SUITE G-301  
DORAL, FL 33172 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: MM ( ) Delete  
Name: MARTIN, ORLANDO  
Address: 10540 NW 26 STREET, SUITE G-301  
City-St-Zip: DORAL, FL 33172

Title: MM ( ) Delete  
Name: FERNANDEZ, JOSE A  
Address: 10540 NW 26 STREET  
City-St-Zip: SUITE G-301, DORAL, FL 33172

**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: JOSE A. FERNANDEZ

D

04/17/2008

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