

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000013571

FILED
Apr 21, 2009
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 ANTONIO FERNANDEZ

MM

04/21/2009

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