

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000057020

Entity Name: A-SQUARED HOLDINGS, LLC

FILED
Feb 15, 2005
Secretary of State

Current Principal Place of Business:

12904 SW 103RD CT
MIAMI, FL 33176

New Principal Place of Business:

Current Mailing Address:

12904 SW 103RD CT
MIAMI, FL 33176

New Mailing Address:

FEI Number: 20-0987789

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHASE, ALAN R ESQ
9400 S DADELAND BLVD, STE 600
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

GARCIA, ALFREDO J
12904 SW 103RD CT
MIAMI, FL 33176 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: ALFREDO J. GARCIA

02/15/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: GARCIA, ALFREDO J
Address: 12904 SW 103RD CT
City-St-Zip: MIAMI, FL 33176

Title: MGRM () Change (X) Addition
Name: VALDES, ARNALDO J
Address: 10820 SW 135 TERR
City-St-Zip: MIAMI, FL 33176

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ALFREDO J. GARCIA

MGRM

02/15/2005

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