

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000004087

Entity Name: SQUARE FIVE L.L.C.

FILED  
Jan 05, 2010  
Secretary of State

## Current Principal Place of Business:

10540 NW 26TH ST, G-203  
MIAMI, FL 33172

## New Principal Place of Business:

10540 NW 26TH ST  
G-203  
MIAMI, FL 33172

## Current Mailing Address:

10540 NW 26TH ST, G-203  
MIAMI, FL 33172

## New Mailing Address:

10540 NW 26TH ST  
G-203  
MIAMI, FL 33172

FEI Number: 20-0654079

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PALENZONA, ROMANO  
10540 NW 26TH ST, G-203  
MIAMI, FL 33172 US

## Name and Address of New Registered Agent:

PALENZONA, ROMANO MGR  
10540 NW 26 ST  
G-203  
MIAMI, FL 33172 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: ROMANO PALENZONA

01/05/2010

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR  
Name: PALENZONA, ROMANO MR  
Address: 10540 NW 26TH ST, G-203  
City-St-Zip: MIAMI, FL 33172

Title: MGR  
Name: PALENZONA, PATRIZIA MS  
Address: 10540 NW 26TH ST, G-203  
City-St-Zip: MIAMI, FL 33172

Title: MGR  
Name: PALENZONA, DENISE MRS  
Address: 10540 NW 26 STREET STE G203  
City-St-Zip: MIAMI, FL 33172

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: ROMANO PALENZONA

MGR

01/05/2010

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