## 2005 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

SIGNATURE

D TYPED OR PRINTED NAM

## Apr 18, 2005 8:00 am Secretary of State 04-18-2005 90075 020 \*\*\*\*50.00 **DOCUMENT # L04000042416** G SQUARED HOLDINGS LLC Principal Place of Business Mailing Address 20034931 **6480 SW 49 STREET** 6480 SW 49 STREET MIAMI, FL 33155 MIAMI, FL 33155 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04122005 CR2E083 (10/03) Chg-LLC City & State City & State Applied For Not Applicable Country Country \$5.00 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GUERRA, FRANK Street Address (P.O. Box Number is Not Acceptable) 6480 SW 49 STREET MIAMI, FL 33155 Zip Code City 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2005 Make check payable to Florida Department of State 9. MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. TITLE MGRM Delete TITLE ☐ Change Addition GUERRA, FRANK NAME NAME STREET ADDRESS 6480 SW 49 STREET STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33155 CITY-ST-ZIP MGRM TITLE Delete TITI F ☐ Change ☐ Addition GARCIA, CARLOS NAME STREET ADDRESS 6480 SW 49 STREET STREET ADDRESS MIAMI, FL 33155 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITI F Channe ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Malify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information fall have the same legal effect as if made under oath; that I am a managing member or manager of the cute this report as required by Chapter 608, Florida Statytes. supplied with this filing does not accurate and that my signature 11. Thereby certify that the information indicated on this report is tru-limited liability company or the

NG MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

**FILED**