

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000068942

FILED
Jul 18, 2005
Secretary of State

Entity Name: M SQUARED LLC

Current Principal Place of Business:

357 ALMEIRA AVE.
CORAL GABLES, FL 33134 US

New Principal Place of Business:

357 ALMEIRA AVE.
STE 101
CORAL GABLES, FL 33134 US

Current Mailing Address:

357 ALMEIRA AVE.
CORAL GABLES, FL 33134 US

New Mailing Address:

357 ALMEIRA AVE.
STE 101
CORAL GABLES, FL 33134 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

PARKER, JAY P ESQ.
500 SOUTH POINTE DR.
SUITE 230
MIAMI BEACH, FL 33139 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: RUBIN, MELISSA
Address: 357 ALMEIRA AVE.
City-St-Zip: CORAL GALES, FL 33134 US

Title: MGRM () Delete
Name: FLORES, MIGUEL
Address: 357 ALMEIRA AVE.
City-St-Zip: CORAL GABLES, FL 33134 US

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 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: MIGUEL FLORES

MGRM

07/18/2005

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