

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000068942

FILED
Jan 05, 2011
Secretary of State

Entity Name: M SQUARED I, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 20-1681811

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUBIN, MELISSA
357 ALNEURA AVE
101
CORAL GABLES, FL 33134 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: MGRM
Name: RUBIN, MELISSA
Address: 357 ALMEIRA AVE.
City-St-Zip: CORAL GALES, FL 33134 US

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

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: MIGUEL FLORES

MGR

01/05/2011

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