

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000077273

FILED
Apr 13, 2005
Secretary of State

Entity Name: R SQUARE, LLC

Current Principal Place of Business:

5002 ELPINE WAY
PALM BEACH, FL 33610 US

New Principal Place of Business:

5002 ELPINE WAY
PALM BEACH GARDENS, FL 33418 US

Current Mailing Address:

5002 ELPINE WAY
PALM BEACH, FL 33610 US

New Mailing Address:

5002 ELPINE WAY
PALM BEACH GARDENS, FL 33418 US

FEI Number: 20-1789159

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SRINIVASAN, SRIRAM
5002 ELPINE WAY
PALM BEACH, FL 33610 US

Name and Address of New Registered Agent:

SRINIVASAN, SRIRAM
5002 ELPINE WAY
PALM BEACH GARDENS, FL 33418 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: SRIRAM SRINIVASAN

04/13/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: SRINIVASAN, SRIRAM
Address: 5002 ELPINE WAY
City-St-Zip: PALM BEACH, FL 33610 US

Title: MGRM () Delete
Name: SADASIVAN, RAVICHANDRAN
Address: 136 SEMINOLE LAKES DRIVE
City-St-Zip: ROYAL PALM BEACH, FL 33411 US

Title: MGRM () Delete
Name: RAMASWAMY, SELVARAJU
Address: 10211 SHADOW BRANCH DRIVE
City-St-Zip: TAMPA, FL 33647 US

Title: MGRM () Delete
Name: SHAH, RAJIV
Address: 8992 LAKE BOULEVARD
City-St-Zip: WEST PALM BEACH, FL 33412 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SRINIVASAN, SRIRAM
Address: 5002 ELPINE WAY
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

Title: MGRM (X) Change () Addition
Name: SADHASIVAM, RAVICHANDRAN
Address: 136 SEMINOLE LAKES DRIVE
City-St-Zip: ROYAL PALM BEACH, FL 33411 US

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: SRIRAM SRINIVASAN

MR

04/13/2005

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