2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000077273

Entity Name: R SQUARE, LLC

FILED Apr 14, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5002 ELPINE WAY

PALM BEACH GARDENS, FL 33418 US

Current Mailing Address: 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: Name and Address of New Registered Agent:

SRINIVASAN, SRIRAM SADHASIVAM, RAVICHANDRAN 5002 ELPINE WAY 136 SEMINOLE LAKES DR

PALM BEACH GARDENS, FL 33418 US ROYAL PALM BEACH, FL 33411 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: RAVICHANDRAN SADHASIVAM 04/14/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 SRINIVASAN, SRIRAM
 Name:

 Address:
 5002 ELPINE WAY
 Address:

 City-St-Zip:
 PALM BEACH GARDENS, FL 33418 US
 City-St-Zip:

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

Title: MGRM () Delete Title: MGR (X) Change () Addition Name: RAMASWAMY, SELVARAJU Name: RAMASWAMY, SELVARAJU Address: 10211 SHADOW BRANCH DRIVE

City-St-Zip: TAMPA, FL 33647 US City-St-Zip: TAMPA, FL 33647 US

Title: MGRM () Delete Title: MGR (X) Change () Addition

Name: SHAH, RAJIV Name: SHAH, RAJIV

Address: 8992 LAKE BOULEVARD Address: 5216 MISTY MORN RD
City-St-Zip: WEST PALM BEACH, FL 33412 US City-St-Zip: PALM BEACH GARDENS, FL 33418 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: RAVICHANDRAN SADHASIVAM MGR 04/14/2008