2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000077273

Entity Name: R SQUARE, LLC

FILED May 03, 2010 Secretary of State

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

5002 ELPINE WAY 136 SEMINOLE LAKES DR

PALM BEACH GARDENS, FL 33418 US ROYAL PALM BEACH, FL 33411 US

Current Mailing Address: New Mailing Address:

5002 ELPINE WAY 136 SEMINOLE LAKES DR

PALM BEACH GARDENS, FL 33418 US ROYAL PALM BEACH, FL 33411 US

FEI Number: 20-1789159 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

US

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

SADHASIVAM, RAVICHANDRAN 136 SEMINOLE LAKES DR ROYAL PALM BEACH, FL 33411

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: MGR

Name: SRINIVASAN, SRIRAM Address: 5002 ELPINE WAY

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

Title: MGR

Name: SADHASIVAM, RAVICHANDRAN
Address: 136 SEMINOLE LAKES DRIVE
City-St-Zip: ROYAL PALM BEACH, FL 33411 US

Title: MGR

Name: RAMASWAMY, SELVARAJU Address: 10211 SHADOW BRANCH DRIVE

City-St-Zip: TAMPA, FL 33647 US

Title: MGR Name: SHAH, RAJIV

Address: 5216 MISTY MORN RD

City-St-Zip: PALM BEACH GARDENS, FL 33418 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 Statues.

SIGNATURE: RAVICHANDRAN SADHASIVAM MGR 05/03/2010