

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000011925

Entity Name: ON THE SQUARE, LLC

FILED
Mar 29, 2010
Secretary of State

Current Principal Place of Business:

3598 PROSPECT ROAD
FT. LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

1101 BEN TOBIN DRIVE
HOLLYWOOD, FL 33021

New Mailing Address:

FEI Number: 76-0780161

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOBIN, JASON L
1101 BEN TOBIN DRIVE
HOLLYWOOD, FL 33021 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: TOBIN, JASON L
Address: 1101 BEN TOBIN DRIVE
City-St-Zip: HOLLYWOOD, FL 33021

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: JASON L. TOBIN

MGRM

03/29/2010

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