

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000077273

FILED
Apr 28, 2011
Secretary of State

Entity Name: G-SQUARED PROPERTIES, LLC

Current Principal Place of Business:

803 SHOTGUN ROAD
SUNRISE, FL 33326 US

New Principal Place of Business:

Current Mailing Address:

803 SHOTGUN ROAD
SUNRISE, FL 33326 US

New Mailing Address:

FEI Number: 37-1515125

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUETTEL, GEORGE B
8872 NW 54TH STREET
CORAL SPRINGS, FL 33067 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: HUETTEL, GEORGE B
Address: 8872 NW 54TH STREET
City-St-Zip: CORAL SPRINGS, FL 33067 US

Title: MGRM
Name: EDDINGER, GEORGE M
Address: 16407 SAPPHIRE BEND
City-St-Zip: WESTON, FL 33331 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: GEORGE B. HUETTEL

MGRM

04/28/2011

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