2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000086157

Entity Name: PROPERTY SQUARE LLC

FILED Mar 30, 2011 Secretary of State

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

9809 PALMA VISTA WAY BOCA RATON, FL 33428

Current Mailing Address: New Mailing Address:

9809 PALMA VISTA WAY BOCA RATON, FL 33428

FEI Number: 20-3399729 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:

MACINTER CORPORATION
15802 NW 14 MANOR
PEMBROKE PINES, FL 33028 US

MACINTER CORPORATION
3643 NE 25TH STREET #4
OCALA, FL 34470 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: 03/30/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: MORA, JOSE M

Address: 9809 PALMA VISTA WAY City-St-Zip: BOCA RATON, FL 33428

Title: MGR

Name: RESTREPO, MARIA M Address: 9809 PALMA VISTA WAY City-St-Zip: BOCA RATON, FL 33428

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: JOSE M MORA MGR 03/30/2011