

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000009117

Entity Name: VIDEO SQUARES.COM, LLC

FILED
Feb 10, 2010
Secretary of State

Current Principal Place of Business:

1395 BRICKELL AVENUE 14TH FL
MIAMI, FL 33131

New Principal Place of Business:

19707 TURNBERRY WAY
AVENTURA, FL 33180

Current Mailing Address:

1395 BRICKELL AVENUE 14TH FL
MIAMI, FL 33131

New Mailing Address:

19707 TURNBERRY WAY
AVENTURA, FL 33180

FEI Number: 20-4366553

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LICKSTEIN, FRED K ESQ
1395 BRICKELL AVENUE 14TH FL
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

SIMON, RICHARD
19707 TURNBERRY WAY
AVENTURA, FL 33180 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: RICHARD SIMON

02/10/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SIMON, RICHARD
Address: 19707 TURNBERRY WAY TOWER STE 4
City-St-Zip: AVENTURA, FL 33180

Title: MGR
Name: CHAMBERS, KEN
Address: 19707 TURNBERRY WAY TOWER STE 4
City-St-Zip: AVENTURA, FL 33180

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: RICHARD SIMON

MGR

02/10/2010

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