

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000016033

Entity Name: S SQUARED LLC

FILED
Aug 06, 2009
Secretary of State

Current Principal Place of Business:

2330 ARCH CREEK DRIVE
NORTH MIAMI, FL 33181

New Principal Place of Business:

Current Mailing Address:

2330 ARCH CREEK DRIVE
NORTH MIAMI, FL 33181

New Mailing Address:

FEI Number: 20-4294391 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.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

SHARMAT, DONA
2330 ARCH CREEK DRIVE
NORTH MIAMI, FL 33181 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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SHIPPEL, DAVID
Address: 2330 ARCH CREEK DRIVE
City-St-Zip: NORTH MIAMI, FL 33181

Title: MGRM () Delete
Name: SHIPPEL, PESSIE
Address: 2330 ARCH CREEK DRIVE
City-St-Zip: NORTH MIAMI, FL 33181

Title: MGRM () Delete
Name: SHARMAT, JEFFREY
Address: 2330 ARCH CREEK DRIVE
City-St-Zip: NORTH MIAMI, FL 33181

Title: MGRM () Delete
Name: SHARMAT, DONNA
Address: 2330 ARCH CREEK DRIVE
City-St-Zip: NORTH MIAMI, FL 33181

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: SHARMAT, DONA
Address: 2330 ARCH CREEK DRIVE
City-St-Zip: NORTH MIAMI, FL 33181

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: DONA SHARMAT

MGRM

08/06/2009

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