

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000021503

FILED
Mar 10, 2008
Secretary of State

Entity Name: SQUARE 53, LLC

Current Principal Place of Business:

260 CRANDON BOULEVARD, SUITE 53
KEY BISCAYNE, FL 33149

New Principal Place of Business:

Current Mailing Address:

260 CRANDON BOULEVARD, SUITE 52
KEY BISCAYNE, FL 33149

New Mailing Address:

750 ALLENDALE RD
KEY BISCAYNE, FL 33149

FEI Number: 20-4435725

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALVARO CASTILLO B., P.A.
1390 BRICKELL AVENUE SUITE 200
MIAMI, FL 33131 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: MGR () Delete
Name: GAVIRIA, DANIEL
Address: 260 CRANDON BOULEVARD, SUITE 53
City-St-Zip: KEY BISCAYNE, FL 33149

Title: MGR () Delete
Name: LORENTE, ANASTASIO
Address: 260 CRANDON BOULEVARD, SUITE 53
City-St-Zip: KEY BISCAYNE, FL 33149

ADDITIONS/CHANGES:

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

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

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: DANIEL GAVIRIA

MGR

03/10/2008

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