

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000021503

Entity Name: SQUARE 53, LLC

FILED  
Jan 04, 2012  
Secretary of State

**Current Principal Place of Business:**

260 CRANDON BOULEVARD,  
SUITE #53  
KEY BISCAYNE, FL 33149

**New Principal Place of Business:**

**Current Mailing Address:**

750 ALLENDALE RD  
KEY BISCAYNE, FL 33149

**New Mailing Address:**

FEI Number: 20-4435725

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

DANIEL GAVIRIA  
260 CRANDON BLVD  
SUITE # 53  
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  
Name: GAVIRIA, DANIEL  
Address: 260 CRANDON BOULEVARD, SUITE 53  
City-St-Zip: KEY BISCAYNE, FL 33149

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

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: DANIEL GAVIRIA

MGR

01/04/2012

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