

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000067867

FILED
Jul 20, 2007
Secretary of State

Entity Name: SETH SQUARED, LLC

Current Principal Place of Business:

401 WOODVIEW CIRCLE
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

Current Mailing Address:

401 WOODVIEW CIRCLE
PALM BEACH GARDENS, FL 33418

New Mailing Address:

FEI Number: 33-1143794 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:

HONOWITZ, SETH
401 WOODVIEW CIRCLE
PALM BEACH GARDENS, FL 33418 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: HONOWITZ, SETH
Address: 401 WOODVIEW CIRCLE
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: MGR () Delete
Name: HONOWITZ, MONICA
Address: 401 WOODVIEW CIRCLE
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: MGRM () Delete
Name: KATZEN, SETH
Address: 3317 EMBASSY DRIVE
City-St-Zip: WEST PALM BEACH, FL 33401

Title: MGR () Delete
Name: KATZEN, EMILY
Address: 3317 EMBASSY DRIVE
City-St-Zip: WEST PALM BEACH, FL 33401

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: () 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: SETH HONOWITZ

MM

07/20/2007

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