2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000104829

Entity Name: CITY SQUARE, LLC.

FILED Feb 01, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

512-530 CLEVELAND STREET CLEARWATER, FL 33757 US

Current Mailing Address: New Mailing Address:

2907 W. GREGORY CHICAGO, IL 60625 US

FEI Number: 20-5791422 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

PANAGOULIAS, KATHERINE 50 VERBENA STREET CLEARWATER, FL 33767 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

Name: PANAGOULIAS, PANAGIOTIS D

Address: 2907 W. GREGORY City-St-Zip: CHICAGO, IL 60625

Title: MGRM

Name: PANAGOULIAS, KATHERINE Address: 2907 W. GREGORY City-St-Zip: CHICAGO, IL 60625

Title: MGRM

Name: PANAGOULIAS, DIMITRIOS D Address: 2907 W. GREGORY City-St-Zip: CHICAGO, IL 60625

Title: MGRM

Name: PANAGOULIAS, ALEXANDER D

Address: 2907 W. GREGORY City-St-Zip: CHICAGO, IL 6025

Title: MGRM

Name: GEORGITSOS, MARYANN Address: 2907 W. GREGORY City-St-Zip: CHICAGO, IL 6025

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 Statues.

SIGNATURE: PANAGIOTIS PANAGOULIAS MGRM 02/01/2012