2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000110071

Entity Name: B SQUARED, LLC

FILED Jan 13, 2011 Secretary of State

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

17914 FOXBOROUGH LANE BOCA RATON, FL 33496

Current Mailing Address: New Mailing Address:

17914 FOXBOROUGH LANE BOCA RATON, FL 33496

FEI Number: 20-5916916 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:

BREGMAN, HOWARD ESQ. GREENBERG TRAURIG, P.A. 777 S. FLAGLER DRIVE SUITE 300E WEST PALM BEACH, FL 33401 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: SEC

Name: BREGMAN, KIM N MEMBER Address: 17914 FOXBOROUGH LANE City-St-Zip: BOCA RATON, FL 33496

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: KIM N. BREGMAN SEC 01/13/2011