

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000115012

Entity Name: LA SQUADRA LLC

FILED
Mar 17, 2008
Secretary of State

Current Principal Place of Business:

1717 NORTH BAYSHORE DRIVE
SUITE 101
MIAMI, FL 33132

New Principal Place of Business:

Current Mailing Address:

1717 NORTH BAYSHORE DRIVE
SUITE 102
MIAMI, FL 33132

New Mailing Address:

FEI Number: 20-5963546

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETROPOULOS, ANTHONY N
1717 N. BAYSHORE DRIVE
SUITE 102
MIAMI, FL 33132 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: CHIARELLA, SAVERIO
Address: 1717 NORTH BAYSHORE DRIVE SUITE 101
City-St-Zip: MIAMI, FL 33132

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: FALSETTO, MARC
Address: 1717 NORTH BAYSHORE DRIVE SUITE 101
City-St-Zip: MIAMI, FL 33132

Title: MGR () Change (X) Addition
Name: FALSETTO, ENRICO
Address: 1717 NORTH BAYSHORE DRIVE SUITE 101
City-St-Zip: MIAMI, FL 33132

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: MARC FALSETTO

MGR

03/17/2008

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