## 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000039704

Entity Name: MC SQUARED INVESTMENTS, L.C.

FILED Apr 24, 2008 Secretary of State

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

1013 MONTANA STREET 907 OUTER RD SUITE B SUITE B

ORLANDO, FL 32803 US ORLANDO, FL 32814 US

Current Mailing Address: New Mailing Address:

1013 MONTANA STREET 907 OUTER RD

SUITE B SUITE B

ORLANDO, FL 32803 US ORLANDO, FL 32814 US

FEI Number: 20-8833715 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:

KHAN, NISHAD

111 NORTH ORANGE AVENUE

907 OUTER RD

ORLANDO EL 20014 - LI

SUITE 1200 ORLANDO, FL 32814 US ORLANDO, FL 32801 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: 04/24/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR ( ) Delete Title: MGR (X) Change ( ) Addition

Name:CHAUDHRY, MOHAMMED AName:CHAUDHRY, MOHAMMED AAddress:1013 MONTANA STREET SUITE BAddress:907 OUTER RD

City-St-Zip: ORLANDO, FL 32803 US City-St-Zip: ORLANDO, FL 32814 US

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: MOHAMMED A CHAUDHRY MGR 04/24/2008