

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000081106

FILED
Apr 30, 2009
Secretary of State

Entity Name: M SQUARED VIRTUAL BUSINESS SOLUTIONS, LLC

Current Principal Place of Business:

20801 CEDAR BLUFF PLACE
LAND O LAKES, FL 34638 US

New Principal Place of Business:

2606 HAMPTON PARK PLACE
SEFFNER, FL 33584 US

Current Mailing Address:

20801 CEDAR BLUFF PLACE
LAND O LAKES, FL 34638 US

New Mailing Address:

2606 HAMPTON PARK PLACE
SEFFNER, FL 33584 US

FEI Number: 26-0681589

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIVERA, MICHELE
20801 CEDAR BLUFF PLACE
LAND O LAKES, FL 34638 US

Name and Address of New Registered Agent:

RIVERA, MICHELE
2606 HAMPTON PARK PLACE
SEFFNER, FL 33584 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: MICHELE RIVERA

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: RIVERA, MICHELE
Address: 20801 CEDAR BLUFF PLACE
City-St-Zip: LAND O LAKES, FL 34638 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: RIVERA, MICHELE
Address: 2606 HAMPTON PARK PLACE
City-St-Zip: SEFFNER, FL 33584 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: MICHELE RIVERA

MGRM

04/30/2009

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