2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000126446

Entity Name: WORKSQUARE, LLC

FILED Jul 28, 2009 Secretary of State

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

2525 NE 2ND AVENUE SUITE B MIAMI, FL 33137

Current Mailing Address: New Mailing Address:

227 MICHIGAN AVENUE, #103 2525 NE 2ND AVENUE MIAMI BEACH, FL 33139 SUITE B

MIAMI, FL 33137

FEI Number: 26-1680646 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

BASE OF PYRAMID ENTERPRISES, LLC
227 MICHIGAN AVENUE, #103
MIAMI BEACH, FL 33139 US
BARTRAM, VANESSA A
2525 NE 2ND AVENUE
SUITE B
MIAMI, FL FL 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: VANESSA BARTRAM 07/28/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

Name: BARTRAM, VANESSA Name: BARTRAM, VANESSA Address: 227 MICHIGAN AVENUE, #103 Address: 2525 NE 2ND AVENUE SUITE B

City-St-Zip: MIAMI BEACH, FL 33139 City-St-Zip: MIAMI, FL 33137

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: VANESSA BARTRAM PRES 07/28/2009