

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L08000000015

FILED
May 29, 2009
Secretary of State**Entity Name:** SQUARE ONE VENTURES, LLC**Current Principal Place of Business:**16703 GOLFVIEW DRIVE
WESTON, FL 33326**New Principal Place of Business:****Current Mailing Address:**16703 GOLFVIEW DRIVE
WESTON, FL 33326**New Mailing Address:****FEI Number:** 26-1654181**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**SAMUELS, HARRY M
2901 STIRLING ROAD-SUITE 307
FORT LAUDERDALE, FL 33312 US**Name and Address of New Registered Agent:**SAMUELS, HARRY M
2901 STIRLING ROAD
307
FT LAUDERDALE, FL 33312 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: HARRY M SAMUELS

05/29/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:**Title:** MGRM () Delete
Name: TEPPER, GARY
Address: 16703 GOLFVIEW DRIVE
City-St-Zip: WESTON, FL 33326**Title:** () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** MGRM () Change (X) Addition
Name: TEPPER, PATRICIA A
Address: 16703 GOLFVIEW DRIVE
City-St-Zip: WESTON, FL 33326

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: HARRY M SAMUELS

RA

05/29/2009

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