

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000016450

FILED
Feb 16, 2010
Secretary of State

Entity Name: GZQUARE, LLC.

Current Principal Place of Business:

13033 SW 63RD CT
PINECREST, FL 33156

New Principal Place of Business:

Current Mailing Address:

13033 SW 63RD CT
PINECREST, FL 33156

New Mailing Address:

FEI Number: 26-2012756

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LAM ACCOUNTING SVC
17411 NW 8TH STREET
PEMBROKE PINES, FL 33029 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: PMGR
Name: GOMEZ-MALAGON, FRANCISCO
Address: 13033 SW 63RD CT
City-St-Zip: PINESCRET, FL 33156

Title: SMGR
Name: BARBOSA DE GOMEZ, SILVIA
Address: 13033 SW 63RD CT
City-St-Zip: PINECREST, FL 33156

Title: TMGR
Name: GOMEZ, ENRIQUE
Address: 9816 NW 32ND ST
City-St-Zip: DORAL, FL 33172

I hereby 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: FRANCISCO GOMEZ-MALAGON

PMGR

02/16/2010

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