

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Feb 17, 2011
Secretary of State

Entity Name: A SQUARED CONSTRUCTION, LLC

Current Principal Place of Business:

4045 SHERIDAN AVENUE
241
MIAMI BEACH, FL 33140 US

New Principal Place of Business:

Current Mailing Address:

4045 SHERIDAN AVENUE
241
MIAMI BEACH, FL 33140 US

New Mailing Address:

FEI Number: 26-2170221

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TABANNEJAD, MORIS MGRM
4045 SHERIDAN AVENUE
241
MIAMI BEACH, FL 33140 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: MGRM
Name: RESTLER, ANDREW S
Address: 4045 SHERIDAN AVENUE # 241
City-St-Zip: MIAMI BEACH, FL 33140 US

Title: MGRM
Name: TABANNEJAD, MORIS
Address: 4045 SHERIDAN AVENUE # 241
City-St-Zip: MIAMI BEACH, FL 33140 US

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: MORIS TABANNEJAD

MGRM

02/17/2011

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