

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000031828

Entity Name: UNION SQUARE, LLC

FILED
Jun 26, 2009
Secretary of State

Current Principal Place of Business:

3891 COMMERCE PARKWAY, SUITE 100
MIRAMAR, FL 33025

New Principal Place of Business:

Current Mailing Address:

3891 COMMERCE PARKWAY, SUITE 100
MIRAMAR, FL 33025

New Mailing Address:

3090 PREMIERE PKWY, SUITE 100
DULUTH, GA 30097

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

GREENSPOON MARDER, P.A.
100 W. CYPRESS CREEK ROAD, SUITE 700
FORT LAUDERDALE, FL 33309 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: CFO () Change (X) Addition
Name: WATSON, BARBARA
Address: 3090 PREMIERE PKWY STE 100
City-St-Zip: DULUTH, GA 30097

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: BARBARA WATSON

CFO

06/26/2009

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