

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000086864

FILED
Jan 05, 2010
Secretary of State

Entity Name: RS SQUARE2 CONSULTING, LLC

Current Principal Place of Business:

8415 125TH COURT
SEMINOLE, FL 33776

New Principal Place of Business:

6503 N.MILITARY TRAIL
2500
BOCA RATON, FL 33496

Current Mailing Address:

8415 125TH COURT
SEMINOLE, FL 33776

New Mailing Address:

6503 N.MILITARY TRAIL
2500
BOCA RATON, FL 33496

FEI Number: 32-0261794

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DUNN, ROBERT
8415 125TH COURT
SEMINOLE, FL 33776 US

Name and Address of New Registered Agent:

DUNN, ROBERT
6503 N. MILITARY TRAIL
2500
BOCA RATON, FL 33496 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: ROBERT DUNN

01/05/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: DUNN, ROBERT
Address: 6503 N. MILITARY TRAIL APT #2500
City-St-Zip: BOCA RATON, FL 33496

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: ROBERT DUNN

MGR

01/05/2010

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