2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000088991

Entity Name: R SQUARED MANAGEMENT, LLC

FILED Apr 12, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

700 GENTRY COURT GOTHA, FL 34734

Current Mailing Address: New Mailing Address:

700 GENTRY COURT GOTHA, FL 34734

FEI Number: 94-3443919 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MARTIN, MIRTHA V CPA 420 S COUNTRY CLUB ROAD LAKE MARY, FL 32746 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: RIVERA-RIVERA, EDGARDO J Address: 700 GENTRY COURT City-St-Zip: GOTHA, FL 34734

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 Statues.

SIGNATURE: EDGARDO J RIVERA-RIVERA MGRM 04/12/2011