

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000006267

FILED
Jan 16, 2010
Secretary of State

Entity Name: MSQUARED CORPORATE SOLUTIONS LLC

Current Principal Place of Business:

210 S.W. 11TH STREET
APT. 408
MIAMI, FL 33130 US

New Principal Place of Business:

133 NE 2ND AVE
APT. 1207
MIAMI, FL 33132-29 US

Current Mailing Address:

210 S.W. 11TH STREET
APT. 408
MIAMI, FL 33130 US

New Mailing Address:

133 NE 2ND AVE
APT. 1207
MIAMI, FL 33132-29 US

FEI Number: 26-4380328

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERRI, MARCO
2525 PONCE DE LEON BOULEVARD
1225
CORAL GABLES, FL 33134 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: MGR
Name: TEIA, MASSIMILIANO
Address: 133 NE 2ND AVE
City-St-Zip: MIAMI, FL 33132-29 US

Title: MGR
Name: SARTOR, MASSIMILIANO
Address: 133 NE 2ND AVE
City-St-Zip: MIAMI, FL 33132-29 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: TEIA, MASSIMILIANO

MGR

01/16/2010

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