

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000013497

Entity Name: M SQUARED OF TAMPA BAY, LLC

FILED
Jan 11, 2011
Secretary of State

Current Principal Place of Business:

3811 MISTY LANDING DRIVE
VALRICO, FL 33594

New Principal Place of Business:

Current Mailing Address:

3811 MISTY LANDING DRIVE
VALRICO, FL 33594

New Mailing Address:

FEI Number: 30-0526959

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERRERA-KOTINSKY, MARLENE M
3811 MISTY LANDING DRIVE
VALRICO, FL 33594 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: HERRERA-KOTINSKY, MARLENE M
Address: 3811 MISTY LANDING DR.
City-St-Zip: VALRICO, FL 33594

Title: MGR
Name: BERUBE-BUGGICA, MICHELE R
Address: 3812 MISTY LANDING DR
City-St-Zip: VALRICO, FL 33594

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: MARLENE M. HERRERA-KOTINSKY

MGR

01/11/2011

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