

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000026037

FILED
Apr 28, 2011
Secretary of State

Entity Name: SQUADRA ASSET MANAGEMENT, LLC

Current Principal Place of Business:

2611 TECHNOLOGY DRIVE
ORLANDO, FL 32804

New Principal Place of Business:

Current Mailing Address:

2611 TECHNOLOGY DRIVE
ORLANDO, FL 32804

New Mailing Address:

FEI Number: 26-4470515

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, CODY J
2611 TECHNOLOGY DRIVE
ORLANDO, FL 32804 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: SMITH, CODY J
Address: 2611 TECHNOLOGY DRIVE
City-St-Zip: ORLANDO, FL 32804

Title: MGR
Name: SMITH, LAUREN C
Address: 2611 TECHNOLOGY DRIVE
City-St-Zip: ORLANDO, FL 32804

Title: MGR
Name: SMITH, RALPH W
Address: 2611 TECHNOLOGY DRIVE
City-St-Zip: ORLANDO, FL 32804

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: CODY J SMITH

MGR

04/28/2011

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