

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000108031

Entity Name: A-SQUARED GROUP LLC

FILED
Sep 16, 2011
Secretary of State

Current Principal Place of Business:

90 EDGEWATER DR.
1114
CORAL GABLES, FL 33133

New Principal Place of Business:

Current Mailing Address:

90 EDGEWATER DR.
1114
CORAL GABLES, FL 33133

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FONTANALS, SUSANA
90 EDGEWATER DR.
1114
CORAL GABLES, FL 33133 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: FONTANALS, SUSANA
Address: 90 EDGEWATER DR., SUITE 1114
City-St-Zip: CORAL GABLES, FL 33133

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: SUSANA FONTANALS MGR 09/16/2011

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