

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000110352

**FILED**  
**Mar 28, 2011**  
**Secretary of State**

**Entity Name:** ONE SQUARE INVESTMENTS LLC

**Current Principal Place of Business:**

3054 N.W. 72 AVE  
MIAMI, FL 33122 US

**New Principal Place of Business:**

338 MINORCA AVE.  
CORAL GABLES, FL 33134 US

**Current Mailing Address:**

3054 N.W. 72 AVE  
MIAMI, FL 33122 US

**New Mailing Address:**

338 MINORCA AVE.  
CORAL GABLES, FL 33134 US

**FEI Number:** 26-3716491

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

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

GUARIGUATA, ANDRES  
3054 NW 72 AVE  
MIAMI, FL 33122 US

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

GUARIGUATA, ANDRES  
338 MINORCA AV  
CORAL GABLES, FL 33134 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: ANDRES GUARIGUATA

03/28/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: GUARIGUATA, ANDRES  
Address: 338 MINORCA AV  
City-St-Zip: CORAL GABLES, FL 33134 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: ANDRES GUARIGUATA

MGRM

03/28/2011

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