2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000102522

Entity Name: FBSQUARED, LLC

FILED Apr 11, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

 5499 NW 42ND AVE
 3853 NW 5TH TERRACE

 BOCA RATON, FL 33496
 BOCA RATON, FL 33431

Current Mailing Address: New Mailing Address:

3003 YAMATO ROAD SUITE C8 - 1062 BOCA RATON, FL 33434

FEI Number: 27-3593933 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

HARWOOD, AMY S
5499 NW 42ND AVE
BOCA RATON, FL 33496 US

HARWOOD, AMY S
3853 NW 5TH TERRACE
BOCA RATON, FL 33431 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: AMY SUE HARWOOD 04/11/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: HARWOOD, AMY S
Address: 3853 NW 5TH TERRACE
City-St-Zip: BOCA RATON, FL 33431

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 Statues.

SIGNATURE: AMY SUE HARWOOD MGRM 04/11/2011