

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000077069

Entity Name: M SQUARED SYSTEM LLC

FILED
Apr 14, 2012
Secretary of State

Current Principal Place of Business:

MATTHEW COYNE
3200 PALM AIRE DRIVE NORTH #905
POMPANO BEACH, FL 33069

New Principal Place of Business:

Current Mailing Address:

MATTHEW COYNE
3200 PALM AIRE DRIVE NORTH #905
POMPANO BEACH, FL 33069

New Mailing Address:

FEI Number: 45-3701941

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COYNE, MATTHEW
3200 PALM AIRE DRIVE NORTH #905
POMPANO BEACH, FL 33069 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: MGRM
Name: COYNE, MATTHEW
Address: 3200 PALM AIRE DRIVE NORTH #905
City-St-Zip: POMPANO BEACH, FL 33069

Title: MGRM
Name: LANDI, MICHAEL
Address: 10188 NW 48 DRIVE
City-St-Zip: CORAL SPRINGS, FL 33078

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: MATTHEW D. COYNE

MGRM

04/14/2012

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