2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 21, 2012
Secretary of State

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Entity Name: MIKE SQUARED, LLC

Current Principal Place of Business:

10681 NW 18TH DRIVE
PLANTATION, FL 33322

New Principal Place of Business:

4051 W ATLANTIC AVENUE
DELRAY BEACH, FL 33445 US

Current Mailing Address:

10681 NW 18TH DRIVE
PLANTATION, FL 33322

New Mailing Address:

4051 W ATLANTIC AVENUE
DELRAY BEACH, FL 33445 US

FEI Number: 45-2816341 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

MAALOUF, MICHAEL G
10681 NW 18TH DRIVE
PLANTATION, FL 33322 US

Name and Address of New Registered Agent:

MAALOUF, MICHAEL G
4051 W ATLANTIC AVENUE
DELRAY BEACH, FL 33445 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: MICHAEL MAALOUF 01/21/2012
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MAALOUF, MICHAEL G
Address: 4051 W ATLANTIC AVENUE
City-St-Zip: DELRAY BEACH, FL 33445 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 Statues.

SIGNATURE: MICHAEL MAALOUF MGRM 01/21/2012
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date