

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L98000000363

FILED
Apr 22, 2008
Secretary of State

Entity Name: SQUARE ONE GROUP, LLC

Current Principal Place of Business:

1035 PENNSYLVANIA AVE
SUITE 13
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

1035 PENNSYLVANIA AVE
#13
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 65-0821278

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ LEVI & ASSOCIATES
201 ALHAMBRA CIRCLE
SUITE501
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

LOPEZ LEVI & ASSOCIATES
201 ALHAMBRA CIRCLE
SUITE 501
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:

04/22/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SOLOMON, DOUGLAS W
Address: 1035 PENNSYLVANIA AVE #13
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGR () Delete
Name: BRONKHORST, HENRY J
Address: 1035 PENNSYLVANIA AVE #13
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: DOUGLAS SOLOMON

MGRM

04/22/2008

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