

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L98000000363

Entity Name: SQUARE ONE GROUP, LLC

**FILED**  
**Jan 19, 2011**  
**Secretary of State**

**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  
SUITE 13  
MIAMI BEACH, FL 33139

**New Mailing Address:**

3216 COMFORT ROAD  
NEW HOPE, PA 18938

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  
SUITE 501  
CORAL GABLES, FL 33134 US

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

SOLOMON, DOUGLAS W SOLOMON  
1035 PENNSYLVANIA AVE  
SUITE 11  
MIAMI BEACH, FL 33139 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: DOUGLAS W SOLOMON

01/19/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

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

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

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: DOUGLAS W SOLOMON

MGR

01/19/2011

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