

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L98000000363

Entity Name: SQUARE ONE GROUP, LLC

FILED
Apr 18, 2012
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:

3216 COMFORT ROAD
NEW HOPE, PA 18938

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:

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

Name and Address of New Registered Agent:

SOLOMON, DOUGLAS W SOLOMON
1035 PENNSYLVANIA AVE
SUITE 13
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:

04/18/2012

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 SOLOMON

MGR

04/18/2012

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