

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000000942

FILED
Apr 15, 2010
Secretary of State

Entity Name: M SQUARE, L.L.C.

Current Principal Place of Business:

3715 PICCADILLY ST
HOLLYWOOD, FL 33021 US

New Principal Place of Business:

Current Mailing Address:

3715 PICCADILLY ST
HOLLYWOOD, FL 33021 US

New Mailing Address:

FEI Number: 65-0910974

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, MARTHA B
3715 PICCADILLY STREET
HOLLYWOOD, FL 33021 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: P
Name: COHEN, MARTHA B
Address: 3715 PICCADILLY STREET
City-St-Zip: HOLLYWOOD, FL 33021

Title: EVP
Name: COHEN, ALAN R
Address: 3715 PICCADILLY STREET
City-St-Zip: HOLLYWOOD, FL 33021

Title: VP
Name: PENA, MARY C
Address: 3620 VALAIS DRIVE
City-St-Zip: HOLLYWOOD, FL 33021

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: ALAN R. COHEN

EVP

04/15/2010

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