# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED**
**Jan 27, 2008**
**Secretary of State**

DOCUMENT# M05000004198

**Entity Name:** GM SQUARED ACQUISITIONS, LLC

**Current Principal Place of Business:**

1590 NW 27TH AVE
#9
POMPANO BEACH, FL 33069 US

**New Principal Place of Business:**

12541 NW 75TH STREET
PARKLAND, FL 33076 US

**Current Mailing Address:**

1590 NW 27TH AVE
#9
POMPANO BEACH, FL 33069 US

**New Mailing Address:**

12541 NW 75TH STREET
PARKLAND, FL 33076 US

**FEI Number: 20-3202085** **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

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

MANN, GREGORY
1590 NW 27TH AVE
#9
POMPANO BEACH, FL 33069 US

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

MANN, GREGORY
12541 NW 75TH STREET
PARKLAND, FL 33076 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: 01/27/2008
Electronic Signature of Registered Agent — Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete
Name: MANN, GREGORY
Address: 1590 NW 27TH AVE, #9
City-St-Zip: POMPANO BEACH, FL 33069 US

Title: ( ) Delete
Name:
Address:
City-St-Zip:

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition
Name: MANN, GREGORY
Address: 12541 NW 75TH STREET
City-St-Zip: PARKLAND, FL 33076 US

Title: MGR ( ) Change (X) Addition
Name: MANN, GABRIELLE
Address: 12541 NW 75TH STREET
City-St-Zip: PARKLAND, FL 33076

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: GABRIELLE MANN MGR 01/27/2008
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date