

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000004198

Entity Name: GM SQUARED ACQUISITIONS, LLC

FILED  
Jan 26, 2009  
Secretary of State

## Current Principal Place of Business:

12541 NW 75TH STREET  
PARKLAND, FL 33076 US

## New Principal Place of Business:

7061 NW 126 TERRACE  
PARKLAND, FL 33076 US

## Current Mailing Address:

12541 NW 75TH STREET  
PARKLAND, FL 33076 US

## New Mailing Address:

7061 NW 126 TERRACE  
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  
12541 NW 75TH STREET  
PARKLAND, FL 33076 US

## Name and Address of New Registered Agent:

MANN, GREGORY  
7061 NW 126 TERRACE  
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:

01/26/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

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

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

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: MANN, GREGORY  
Address: 7061 NW 126 TERRACE  
City-St-Zip: PARKLAND, FL 33076 US

Title: MGR (X) Change ( ) Addition  
Name: MANN, GABRIELLE  
Address: 7061 NW 126 TERRACE  
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

01/26/2009

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