

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000005424

FILED
Jan 05, 2011
Secretary of State

Entity Name: M SQUARED REAL ESTATE, L.L.C.

Current Principal Place of Business:

1382 W MCNAB RD
UNIT 2
FT LAUDERDALE, FL 33309

New Principal Place of Business:

1382 W MCNAB RD
FT LAUDERDALE, FL 33309

Current Mailing Address:

1382 W MCNAB RD
UNIT 2
FT LAUDERDALE, FL 33309

New Mailing Address:

1382 W MCNAB RD
FT LAUDERDALE, FL 33309

FEI Number: 26-3859482

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCPHERSON, MICHAEL
1382 W MCNAB RD
UNIT 2
FT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

MCPHERSON, MICHAEL
1382 W MCNAB RD
FT LAUDERDALE, FL 33309 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:

01/05/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MCPHERSON, MICHAEL
Address: 1382 W MCNAB RD
City-St-Zip: FT LAUDERDALE, FL 33309

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: MICHAEL MCPHERSON

MGR

01/05/2011

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