

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000000834

FILED
Mar 23, 2011
Secretary of State

Entity Name: PARK SQUARE ENTERPRISES, LLC

Current Principal Place of Business:

5200 VINELAND ROAD, SUITE 200
ORLANDO, FL 32811

New Principal Place of Business:

Current Mailing Address:

5200 VINELAND ROAD, SUITE 200
ORLANDO, FL 32811

New Mailing Address:

FEI Number: 59-2402753

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUPTA, SURESH
5200 VINELAND ROAD, SUITE 200
ORLANDO, FL 32811 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: MGR
Name: GUPTA, SURESH K
Address: 5200 VINELAND ROAD, SUITE 200
City-St-Zip: ORLANDO, FL 32811

Title: MGR
Name: AGGARWAL, BRAHAM
Address: 5200 VINELAND ROAD, SUITE 200
City-St-Zip: ORLANDO, FL 32811

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: SURESH GUPTA

MGR

03/23/2011

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