

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000001159

FILED
Jan 26, 2012
Secretary of State

Entity Name: FOURSQUARE HOLDINGS ONE, LLC

Current Principal Place of Business:

18695 PONY EXPRESS DR. #511
PARKER, CO 80134

New Principal Place of Business:

Current Mailing Address:

18695 PONY EXPRESS DR. #511
PARKER, CO 80134

New Mailing Address:

FEI Number: 27-2531168

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WAHAD, RAZAD
6106 CHRISTIAN WAY
ORLANDO, FL 32808 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: KLEIN, RON
Address: 18695 PONY EXPRESS DR. #511
City-St-Zip: PARKER, CO 80134

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: RON KLEIN

MGR

01/26/2012

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