

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000115580

Entity Name: SQUARE 55, LLC

Current Principal Place of Business:

260 CRANDON BLVD
UNIT 55
KEY BISCAYNE, FL 33149

Current Mailing Address:

P O BOX 490720
KEY BISCAYNE, FL 33149

FEI Number: APPLIED FOR

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ESTEVEZ, MICHELE M
260 CRANDON BLVD
UNIT 55
KEY BISCAYNE, FL 33149 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:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGRM
Name ESTEVEZ, MICHELE
Address 260 CRANDON BLVD UNIT 55
City-State-Zip: KEY BISCAYNE FL 33149

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MICHELE ESTEVEZ

MGRM

04/09/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date