

2014 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000001159

Entity Name: FOURSQUARE HOLDINGS ONE, LLC

Current Principal Place of Business:

76 4TH ST. N #22
ST. PETERSBURG, FL 33701

Current Mailing Address:

PO BOX 22
ST. PETERSBURG, FL 33731 US

FEI Number: 27-2531168

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ORT, JOSEPH
2739 S MCGUIRE RD
OCEE, FL 34761 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: JOSEPH ORT

02/11/2014

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR
Name KLEIN, RON
Address PO BOX 22
City-State-Zip: ST. PETERSBURG FL 33731

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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: RON KLEIN

MGRM

02/11/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date