

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000014983

FILED
Apr 28, 2009
Secretary of State

Entity Name: DOUBLE R, LLC

Current Principal Place of Business:

12101 SW 5TH COURT
PEMBROKE PINES, FL 33025

New Principal Place of Business:

631 SW 111 LANE
APT. 308
PEMBROKE PINES, FL 33025

Current Mailing Address:

12101 SW 5TH COURT
PEMBROKE PINES, FL 33025

New Mailing Address:

631 SW 111 LANE
APT. 308
PEMBROKE PINES, FL 33025

FEI Number: 20-4303282

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAGEL, JAMES
150 ALHAMBRA CIRCLE SUITE 1270
CORAL GABELS, FL 33134 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: MGRM () Delete
Name: RAMIREZ, CARLOS E
Address: 12101 SW 5TH COURT
City-St-Zip: PEMBROKE PINES, FL 33025

Title: MGRM () Delete
Name: RAMIREZ, DIANA P
Address: 12101 SW 5TH COURT
City-St-Zip: PEMBROKE PINES, FL 33025

Title: MGR () Delete
Name: RAMIREZ, CLAUDIA M
Address: 12101 SW 5TH COURT
City-St-Zip: PEMBROKE PINES, FL 33025

Title: MGR () Delete
Name: GOMEZ, PATRICIA
Address: 12101 SW 5TH COURT
City-St-Zip: PEMBROKE PINES, FL 33025

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: RAMIREZ, CARLOS E
Address: 631 SW 111 LANE APT. 308
City-St-Zip: PEMBROKE PINES, FL 33025

Title: MGRM (X) Change () Addition
Name: RAMIREZ, DIANA P
Address: 631 SW 111 LANE APT. 308
City-St-Zip: PEMBROKE PINES, FL 33025

Title: MGR (X) Change () Addition
Name: RAMIREZ, CLAUDIA M
Address: 631 SW 111 LANE APT. 308
City-St-Zip: PEMBROKE PINES, FL 33025

Title: MGR (X) Change () Addition
Name: GOMEZ, PATRICIA
Address: 631 SW 111 LANE APT. 308
City-St-Zip: PEMBROKE PINES, FL 33025

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: CARLOS E. RAMIREZ

MGRM

04/28/2009

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