

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000098714

FILED
Jan 07, 2010
Secretary of State

Entity Name: DOUBLEMASH, LLC

Current Principal Place of Business:

6370 S.W. 107TH STREET
MIAMI, FL 33156

New Principal Place of Business:

Current Mailing Address:

6370 S.W. 107TH STREET
MIAMI, FL 33156

New Mailing Address:

FEI Number: 26-3584111

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MASPONS, MIGUEL A ESQ.
ABADIN COOK-9155 SOUTH DADELAND BLVD.
SUITE 1208
MIAMI, FL 33156 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: CEO
Name: LUCAS, RITCHIE
Address: 6370 S.W. 107TH STREET
City-St-Zip: MIAMI, FL 33156

Title: VP
Name: SELTZER, DAVID
Address: 6370 S.W. 107TH STREET
City-St-Zip: MIAMI, FL 33156

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: DAVID SELTZER

VP

01/07/2010

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