

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000013770

Entity Name: DOUBLE DIAMOND LLC

FILED
Mar 18, 2004
Secretary of State

Current Principal Place of Business:

46 SW FIRST STREET, STE. 400
MIAMI, FL 33130

New Principal Place of Business:

Current Mailing Address:

46 SW FIRST STREET, STE. 400
MIAMI, FL 33130

New Mailing Address:

FEI Number: 03-0521313

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAMOND, KEITH D
46 SW FIRST STREET, STE. 400
MIAMI, FL 33130

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/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: DIAMOND, KEITH
Address: 46 S.W. FIRST STREET, SUITE 400
City-St-Zip: MIAMI, FL 33130

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: KEITH DIAMOND

MGRM

03/18/2004

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