2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000016700

Entity Name: DOUBLE M, LLC

FILED Feb 17, 2012 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

11066 54TH STREET NORTH WEST PALM BEACH, FL 33411

Current Mailing Address: New Mailing Address:

P.O. BOX 210847 ROYAL PALM BEACH, FL 33421

FEI Number: 73-1665811 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MAXWELL, MIRIAM A 11066 54TH STREET NORTH WEST PALM BEACH, FL 33411 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: SURPRENANT, MARIA Address: 875 ALHAMBRA CIRCLE City-St-Zip: MIAMI, FL 33146

Title: MGRM

Name: MAXWELL, MIRIAM A Address: PO BOX 210847

City-St-Zip: ROYAL PALM BEACH, FL 33421

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 Statues.

SIGNATURE: MIRIAM MAXWELL MGR 02/17/2012