2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000045755

Entity Name: DOUBLE E 95, LLC

Address:

City-St-Zip:

671 W 50 PLACE

HIALEAH, FL 33012 US

FILED Aug 28, 2008 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 671 W 50 PLACE HIALEAH, FL 33012 US **Current Mailing Address: New Mailing Address:** 671 W 50 PLACE HIALEAH, FL 33012 US FEI Number: 30-0500448 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: MARTINEZ, OSMANY 671 W 50 PLACE HIALEAH, FL 33012 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 Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGR () Delete Title: () Change () Addition MARTINEZ, OSMANY Name: Name: Address: 671 W 50 PLACE Address: City-St-Zip: HIALEAH, FL 33012 US City-St-Zip: Title: MGR () Delete Title: () Change () Addition MARTINEZ, NORAIMA Name: Name:

Address:

City-St-Zip:

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: OSMANY MARTINEZ MGR 08/28/2008