

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000064448

FILED
Apr 19, 2010
Secretary of State

Entity Name: DOUBLE "G" HOLDINGS, LLC

Current Principal Place of Business:

1080 NW 2ND ST
PLANTATION, FL 33323

New Principal Place of Business:

1080 NW 116TH AVE
PLANTATION, FL 33323

Current Mailing Address:

1080 NW 2ND ST
PLANTATION, FL 33323

New Mailing Address:

1080 NW 116TH AVE
PLANTATION, FL 33323

FEI Number: 20-3520832

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAMANZINI, MASSIMO
1080 NW 2ND ST
PLANTATION, FL 33323 US

Name and Address of New Registered Agent:

GRAMANZINI, MASSIMO
1080 NW 116TH AVE
PLANTATION, FL 33323 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

04/19/2010

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GRAMANZINI, MASSIMO R
Address: 1080 NW 116TH AVE
City-St-Zip: PLANTATION, FL 33323

Title: MGRM
Name: GRAMANZINI, ANGELO R
Address: 11700 NW 11TH STREET
City-St-Zip: PLANTATION, FL 33323

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: MASSIMO GRAMANZINI

MGRM

04/19/2010

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