

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000064448

FILED
Apr 13, 2011
Secretary of State

Entity Name: DOUBLE "G" HOLDINGS, LLC

Current Principal Place of Business:

1080 NW 116TH AVE
PLANTATION, FL 33323

New Principal Place of Business:

Current Mailing Address:

1080 NW 116TH AVE
PLANTATION, FL 33323

New Mailing Address:

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 116TH AVE
PLANTATION, FL 33323 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: 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

04/13/2011

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