

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000108566

FILED
Apr 21, 2006
Secretary of State

Entity Name: DOUBLE CLICK CONSTRUCTION, LLC

Current Principal Place of Business:

21355 EAST DIXIE HIGHWAY
SUITE 107
AVENTURA, FL 33180

New Principal Place of Business:

21355 EAST DIXIE HIGHWAY
SUITE 101
AVENTURA, FL 33180

Current Mailing Address:

21355 EAST DIXIE HIGHWAY
SUITE 107
AVENTURA, FL 33180

New Mailing Address:

21355 EAST DIXIE HIGHWAY
SUITE 101
AVENTURA, FL 33180

FEI Number: 20-3760270

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORKIDI, JOSE
21355 EAST DIXIE HIGHWAY
SUITE 107
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

CORKIDI, JOSE
21355 EAST DIXIE HIGHWAY
SUITE 101
AVENTURA, FL 33180 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: JOSE CORKIDI

04/21/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: JOSE CORKIDI INVESTM, ENT CORP
Address: 19539 NE 17 AVE
City-St-Zip: NORTH MIAMI BEACH, FL 33179

Title: MGR () Delete
Name: PYRAMID DEVELOPMENT, USA & INVESTME N T CORP
Address: 20533 BISCAYNE BLVD STE 4-235
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DOUBLE CLICK CONSTRU, CTION, INC
Address: 21355 EAST DIXIE HIGHWAY SUITE 101
City-St-Zip: AVENTURA, FL 33180

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: JOSE CORKIDI

MGR

04/21/2006

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