

2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000108566

FILED
Jun 21, 2007
Secretary of State

Entity Name: DOUBLE CLICK CONSTRUCTION, LLC

Current Principal Place of Business:

21355 EAST DIXIE HIGHWAY
SUITE 101
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

21355 EAST DIXIE HIGHWAY
SUITE 101
AVENTURA, FL 33180

New Mailing Address:

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 101
AVENTURA, FL 33180 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 () Delete
Name: CORKIDI, JOSE
Address: 21355 E DIXIE HWY SUITE 101
City-St-Zip: AVENTURA, FL 33180

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

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: IRVING CARPMAN,
Address: 21355 E DIXIE HIGHWAY # 101
City-St-Zip: AVENTURA, FL 33180

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: JOSE CORKIDI

MGRM

06/21/2007

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