2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

CITY-ST-7IP

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

Apr 24, 2008 8:00 am Secretary of State **DOCUMENT # L05000108566** 04-24-2008 90012 034 ***138.75 1. Entity Name DOUBLE CLICK CONSTRUCTION, LLC Principal Place of Business Mailing Address DUU4//31 21355 EAST DIXIE HIGHWAY 21355 EAST DIXIE HIGHWAY SUITE 101 **SUITE 101** AVENTURA, FL 33180 AVENTURA, FL 33180 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01072008 Chg-LLC CR2E083 (12/06) Applied For City & State City & State 4. FEI Number 20-3760270 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CORKIDI, JOSE Street Address (P.O. Box Number is Not Acceptable) 21355 EAST DIXIE HIGHWAY **SUITE 101** AVENTURA, FL 33180 City Zip Code 8. 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. I am familiar with, and accept Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) Make check payable to Make check payable to Florida Department of State FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 MANAGING MEMBERS/MANAGERS 9. 10. ADDITIONS/CHANGES MGRM TITLE ☐ Delete TITLE □ Change ☐ Addition NAME CORKIDI, JOSE NAME 21355 E DIXIE HWY SUITE 101 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP AVENTURA, FL 33180 CITY-ST-ZIP **MGRM** TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME IRVING CARPMAN NAME STREET ADDRESS 21355 E DIXIE HIGHWAY # 101 STREET ADDRESS CITY-ST-ZIP AVENTURA, FL 33180 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

Delete

CITY-ST-ZIP

STREET ADDRESS

Change

☐ Addition

TITLE

NAME

^{11.} I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.