

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000108175

FILED
May 01, 2009
Secretary of State

Entity Name: DOUBLE C DOUBLE M OF FLORIDA, LLC

Current Principal Place of Business:

2313 SW 57 TERRACE
HOLLYWOOD, FL 33023

New Principal Place of Business:

Current Mailing Address:

2313 SW 57 TERRACE
HOLLYWOOD, FL 33023 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

CARUSI, DANIEL S
517 SW 1 AVENUE
FT. LAUDERDALE, FL, FL 33301 US

Name and Address of New Registered Agent:

CARUSI, DANIEL S
517 SW 1 AVENUE
FT. LAUDERDALE, FL 33301 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: DAN CARUSI

05/01/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CAPARELLI, ERNEST
Address: 2313 SW 57TH TERRACE
City-St-Zip: HOLLYWOOD, FL 33023 US

Title: MGRM () Delete
Name: MARZANO, DOMINICK
Address: 2313 SW 57 TERRACE
City-St-Zip: HOLLYWOOD, FL 33023 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CAPARELLI, IRMA
Address: 2313 SW 57TH TERRACE
City-St-Zip: HOLLYWOOD, FL 33023 US

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

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: IRMA CAPARELLI

MGRM

05/01/2009

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