

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000108175

FILED
Mar 15, 2011
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 ()

Name and Address of Current Registered Agent:

CARUSI, DANIEL S
517 SW 1 AVENUE
FT. LAUDERDALE, FL 33301 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: CAPARELLI, IRMA
Address: 2313 SW 57TH TERRACE
City-St-Zip: HOLLYWOOD, FL 33023 US

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

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: IRMA CAPARELLI

MGRM

03/15/2011

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