2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000044295

Entity Name: DOUBLE DS, LLC

Address:

City-St-Zip:

4300 NORTH OCEAN BLVD. 2P

FORT LAUDERDALE, FL 33308

FILED Feb 01, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 4300 NORTH OCEAN BLVD. UNIT 2P FORT LAUDERDALE, FL 33308 **New Mailing Address: Current Mailing Address:** 703 WEST BOYNTON BEACH BLVD BOYNTON BEACH, FL 33426 FEI Number: 20-8914555 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SHEHATA, HUSSEIN 4300 NORTH OCEAN BLVD SUITE 2P FORT LAUDERDALE, FL 33308 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGR Title: () Change () Addition () Delete SHEHATA, HUSSEIN Name: Name: Address: 4300 NORTH OCEAN BLVD, 2P Address: City-St-Zip: FORT LAUDERDALE, FL 33308 City-St-Zip: Title: MGR () Delete Title: () Change () Addition Name: SHEHATA, DINA 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: HUSSEIN SHEHATA MGRM 02/01/2009