

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000044299

FILED
Feb 08, 2012
Secretary of State

Entity Name: DOUBLE DIAMOND HOLDINGS, LLC

Current Principal Place of Business:

1213 OMAR ROAD
WEST PALM BEACH, FL 33405 US

New Principal Place of Business:

Current Mailing Address:

1213 OMAR ROAD
WEST PALM BEACH, FL 33405 US

New Mailing Address:

FEI Number: 26-2822310

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FUCHS, LANCE C ESQ.
7108 FAIRWAY DRIVE
SUITE 200
PALM BEACH GARDENS, FL 33418 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: SOLOMON, J. C
Address: 1213 OMAR ROAD
City-St-Zip: WEST PALM BEACH, FL 33405 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: J C SOLOMON

MGRM

02/08/2012

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