

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000100703

FILED  
Aug 17, 2009  
Secretary of State

Entity Name: DOUBLE A HOLDINGS, LLC

**Current Principal Place of Business:**

1125 SW AVE  
MIAMI, FL 33174

**New Principal Place of Business:**

1125 SW 87 AVE  
MIAMI, FL 33174

**Current Mailing Address:**

1125 SW AVE  
MIAMI, FL 33174

**New Mailing Address:**

1125 SW 87 AVE  
MIAMI, FL 33174

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:**

ARAL, MARIA  
1125 SW AVE  
MIAMI, FL 33174 US

**Name and Address of New Registered Agent:**

ARAL, MARIA  
1125 SW 87 AVE  
MIAMI, FL 33174 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:

08/17/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: ARAL, MARIA  
Address: 1125 SW AVE  
City-St-Zip: MIAMI, FL 33174

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: ARAL, MARIA  
Address: 1125 SW 87 AVE  
City-St-Zip: MIAMI, FL 33174

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: JUDY RODRIGUEZ

ADMI

08/17/2009

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