

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000007475

Entity Name: DOUBLE U.S. LLC

FILED
Jan 14, 2010
Secretary of State

Current Principal Place of Business:

248 SANDPIPER DRIVE
PALM BEACH, FL 33480

New Principal Place of Business:

Current Mailing Address:

190 LISGAR STREET
OTTAWA, ONTARIO
CANADA K2P 0-C4 CD, XX

New Mailing Address:

190 LISGAR STREET
OTTAWA, ONTARIO
CANADA K2P 0-C4 CD, XX 00000 XX

FEI Number: 59-2014750

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: MGR
Name: SHENKMAN, WILLIAM J
Address: 248 SANDPIPER DRIVE
City-St-Zip: PALM BEACH, FL 33480

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: WILLIAM SHENKMAN

MGR

01/14/2010

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