

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000016599

FILED
Apr 10, 2010
Secretary of State

Entity Name: TRIPLE DOUBLE, USA LLC.

Current Principal Place of Business:

2855 UNIVERSITY PARKWAY
SUITE 206
SARASOTA, FL 34232

New Principal Place of Business:

Current Mailing Address:

2855 UNIVERSITY PARKWAY
SUITE 206
SARASOTA, FL 34232

New Mailing Address:

FEI Number: 26-4296304 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SEACE, ERIC
3354 PLANTATION PLACE
SARASOTA, FL 34231 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: SEACE, ERIC
Address: 3354 PLANTATION PLACE
City-St-Zip: SARASOTA, FL 34231

Title: MGRM
Name: KAPINOS, PETER J
Address: 209 SOUTH OSPREY DRIVE APT. # 204
City-St-Zip: SARASOTA, FL 34236

Title: MGRM
Name: KAPINOS, JOHN J JR
Address: 9432 NORTH LONGFEATHER
City-St-Zip: FOUNTAIN HILLS, AZ 85268

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: ERIC SEACE M 04/10/2010

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