

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000016599

FILED  
Feb 22, 2011  
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

MGRM

02/22/2011

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