

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000028539

FILED  
Jan 18, 2006  
Secretary of State

Entity Name: BISCAYNE DOME REALTY INVESTMENT, L.L.C.

**Current Principal Place of Business:**

500 N.E. SPANISH RIVER BLVD.  
SUITE 5  
BOCA RATON, FL 33431

**New Principal Place of Business:**

3537 NW 61ST CIRCLE  
BOCA RATON, FL 33496 US

**Current Mailing Address:**

500 N.E. SPANISH RIVER BLVD.  
SUITE 5  
BOCA RATON, FL 33431

**New Mailing Address:**

300 SEVILLA AVENUE  
SUITE 201  
CORAL GABLES, FL 33134 US

FEI Number: 20-2553990

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

RUIZ, HUMBERTO E  
500 N.E. SPANISH RIVER BLVD.  
SUITE 5  
BOCA RATON, FL 33431 US

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

AG CORPORATE SERVICES, LLC  
300 SEVILLA AVENUE  
SUITE 201  
CORAL GABLES, FL 33134 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: DOMINGO ALONSO

01/18/2006

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: DOME HOLDINGS INC.,  
Address: AVE 5A NORTE ENRIQUE GEENZIER, EL CANGREJO  
City-St-Zip: PANAMA 9-A, PA 000000000 PA

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: SCHMIDT, MANFRED  
Address: CRA. 14 NO. 93-B 32 OF. 503  
City-St-Zip: BOGOTA, CO COLOMBIA CO

Title: MGRM ( ) Change (X) Addition  
Name: OCHOA, MARTHA LUCIA  
Address: CRA. 14 NO. 93-B 32 OF. 503  
City-St-Zip: BOGOTA, CO COLOMBIA CO

Title: MGRM ( ) Change (X) Addition  
Name: DOME HOLDINGS, INC.,  
Address: AVE 5A NORTE ENRIQUE GEENZIER, EL CANGREJO  
City-St-Zip: PANAMA 9A, PA PANAMA PA

Title: MGRM ( ) Change (X) Addition  
Name: DOME INTERNATIONAL I, NVESTMENTS INC  
Address: AVE 5A NORTE ENRIQUE GEENZIER, EL CANGREJO  
City-St-Zip: PANAMA 9A, PA PANAMA PA

I hereby certify that the information supplied with this filing does not qualify for the 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: MANFRED SCHMIDT

MGRM

01/18/2006

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