2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000072121

Entity Name: DOMIX, LLC

City-St-Zip:

MIAMI BEACH, FL 33139

FILED Mar 08, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1000 VENETIAN WAY UNIT 101 MIAMI, FL 33139 **Current Mailing Address: New Mailing Address:** 1000 VENETIAN WAY UNIT 101 MIAMI, FL 33139 FEI Number: 20-3185994 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SIRLIN, DANIEL 333 S. MIAMI AVE., SUITE 150 MIAMI, FL 33130 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: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete SIRLIN, DOMINQUE Name: Name: Address: 1000 VENETIAN WAY 101 Address: City-St-Zip: MIAMI BEACH, FL 33139 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: SIRLIN, DANIEL Name: Address: 333 S MIAMI AVE STE 150 Address: City-St-Zip: MIAMI, FL 33130 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition DUBERN, XAVIER Name: Name: 1250 WEST AV. #14B Address: Address:

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.

City-St-Zip:

SIGNATURE: XAVIER DUBERN MGR 03/08/2009