

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000026240

FILED  
Apr 20, 2004  
Secretary of State

Entity Name: DOMINO REAL ESTATE L.L.C.

## Current Principal Place of Business:

2742 BISCAYNE BLVD.  
MIAMI, FL 33137

## New Principal Place of Business:

## Current Mailing Address:

2742 BISCAYNE BLVD.  
MIAMI, FL 33137

## New Mailing Address:

FEI Number: 56-2407032

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MATZ, GEORGE P  
2742 BISCAYNE BLVD.  
MIAMI, FL 33137 US

## Name and Address of New Registered Agent:

MATZ, GEORGE  
2742 BISCAYNE BLVD.  
MIAMI, FL 33137 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: GEORGE MATZ

04/20/2004

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MEMBERS:

Title: MGRM ( ) Delete  
Name: MATZ, GEORGE P  
Address: 2742 BISCAYNE BLVD  
City-St-Zip: MIAMI, FL 33137

Title: MGRM ( ) Delete  
Name: MATZ, KATHERINE  
Address: 2742 BISCAYNE BLVD  
City-St-Zip: MIAMI, FL 33137

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: MATZ, GEORGE  
Address: 2742 BISCAYNE BLVD  
City-St-Zip: MIAMI, FL 33137

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: GEORGE MATZ

MGRM

04/20/2004

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