2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000026240

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

FILED Jul 02, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2742 BISCAYNE BLVD. 2065 NW 24TH AVE MIAMI, FL 33137 MIAMI, FL 33142 US

Current Mailing Address: New Mailing Address:

2742 BISCAYNE BLVD. MIAMI, FL 33137

FEI Number: 56-2407032 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent Date

ADDITIONS/CHANGES:

MANAGING MEMBERS/MANAGERS:

MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 MATZ, GEORGE
 Name:
 MATZ, GEORGE

 Address:
 2742 BISCAYNE BLVD
 Address:
 2742 BISCAYNE BLVD

 City-St-Zip:
 MIAMI, FL 33137
 City-St-Zip:
 MIAMI, FL 33137 US

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name: MATZ, KATHERINE Name: MATZ, CYRIL

 Address:
 2742 BISCAYNE BLVD
 Address:
 2742 BISCAYNE BLVD

 City-St-Zip:
 MIAMI, FL 33137
 City-St-Zip:
 MIAMI, FL 33137 US

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.

SIGNATURE: GEORGE MATZ MGRM 07/02/2007