

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L02000026240

FILED
Dec 13, 2011
Secretary of State

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

Current Principal Place of Business:

2742 BISCAYNE BLVD
MIAMI, FL 33137 US

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:

ISAAC MATZ PA
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

12/13/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MATZ, GEORGE
Address: 2742 BISCAYNE BLVD
City-St-Zip: MIAMI, FL 33137 US

Title: MGR
Name: MATZ, SARAH R
Address: 2742 BISCAYNE BLVD
City-St-Zip: MIAMI, FL 33137 US

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: GEORGE MATZ

MGRM

12/13/2011

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