

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000020026

Entity Name: DOMA, LLC

FILED
Mar 17, 2005
Secretary of State

Current Principal Place of Business:

4011 N. MERIDIAN #28
MIAMI BEACH, FL 33140

New Principal Place of Business:

5600 COLLINS AVE
#6 Y
MIAMI BEACH, FL 33140

Current Mailing Address:

4011 N. MERIDIAN #28
MIAMI BEACH, FL 33140

New Mailing Address:

5600 COLLINS AVE
#6 Y
MIAMI BEACH, FL 33140

FEI Number: 43-2019065

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HART, DAVID J ESQ
21 S.E. 1 AVE., 10TH FLOOR
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

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/MEMBERS:

Title: MGRM () Delete
Name: MANZELLI, MR. JULIAN P
Address: 4011 N. MERIDIAN #28
City-St-Zip: MIAMI BEACH, FL 33140

Title: MGRM (X) Delete
Name: VIGLIANO, MR. MATIAS
Address: 4011 N. MERIDIAN #28
City-St-Zip: MIAMI BEACH, FL 33140

Title: MGRM (X) Delete
Name: BARBIERI, MR. MARIANO
Address: 4011 N. MERIDIAN #28
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MANZELLI, MR. JULIAN P
Address: 5600 COLLINS AVE #6 Y
City-St-Zip: MIAMI BEACH, FL 33140

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

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: JULIAN PABLO MANZELLI

JPM

03/17/2005

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