

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000023324

FILED  
Mar 25, 2004  
Secretary of State

Entity Name: DOMUS INVESTMENT GROUP, L.L.C.

## Current Principal Place of Business:

C/O ARIEL BENTATA  
20801 BISCAYNE BLVD., SUITE 403  
AVENTURA, FL 33180

## New Principal Place of Business:

3325 HOLLYWOOD BLVD.  
401  
HOLLYWOOD, FL 33021

## Current Mailing Address:

C/O ARIEL BENTATA  
20801 BISCAYNE BLVD., SUITE 403  
AVENTURA, FL 33180

## New Mailing Address:

3325 HOLLYWOOD BLVD.  
401  
HOLLYWOOD, FL 33021

FEI Number: 42-1597700

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

LESLIE ALAN ROZENCWAIG, P.A.  
ONE S.E. THIRD AVENUE, SUITE 960  
MIAMI, FL 33131 US

## Name and Address of New Registered Agent:

YECUTIELI, SAMUEL E  
3325 HOLLYWOOD BLVD.  
401  
HOLLYWOOD, FL 33021 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: SAMUEL YECUTIELI

03/25/2004

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MEMBERS:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES:

Title: MGRM ( ) Change (X) Addition  
Name: MENDEL, ERVIN A  
Address: 3325 HOLLYWOOD BLVD. #401  
City-St-Zip: HOLLYWOOD, FL 33021

Title: MGRM ( ) Change (X) Addition  
Name: YECUTIELI, SAMUEL E  
Address: 3325 HOLLYWOOD BLVD. #401  
City-St-Zip: HOLLYWOOD, FL 33021

Title: MGRM ( ) Change (X) Addition  
Name: PEICHER, LEO  
Address: 3325 HOLLYWOOD BLVD. #401  
City-St-Zip: HOLLYWOOD, FL 33021

Title: MGRM ( ) Change (X) Addition  
Name: JAEGERMAN, ARTURO  
Address: 3325 HOLLYWOOD BLVD. #401  
City-St-Zip: HOLLYWOOD, FL 33021

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: ARTURO JAEGERMAN

MGRM

03/25/2004

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