

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000023324

FILED
May 01, 2006
Secretary of State

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

Current Principal Place of Business:

3325 HOLLYWOOD BLVD.
401
HOLLYWOOD, FL 33021

New Principal Place of Business:

540 NW 165TH ST. RD
310
MIAMI, FL 33169

Current Mailing Address:

3325 HOLLYWOOD BLVD.
401
HOLLYWOOD, FL 33021

New Mailing Address:

540 NW 165TH ST. RD
310
MIAMI, FL 33169

FEI Number: 42-1597700 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:

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

Name and Address of New Registered Agent:

YECUTIELI, SAMUEL E
540 NW 165TH ST. RD
310
MIAMI, FL 33169 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 E YECUTIELI

05/01/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

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

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MENDEL, ERVIN A
Address: 540 NW 165TH ST. RD #310
City-St-Zip: MIAMI, FL 33169

Title: MGRM (X) Change () Addition
Name: YECUTIELI, SAMUEL E
Address: 540 NW 165TH ST. RD #310
City-St-Zip: MIAMI, FL 33169

Title: MGRM (X) Change () Addition
Name: PEICHER, LEO M
Address: 540 NW 165TH ST. RD #310
City-St-Zip: MIAMI, FL 33169

Title: MGRM (X) Change () Addition
Name: JAEGERMAN, ARTURO M
Address: 540 NW 165TH ST. RD #310
City-St-Zip: MIAMI, FL 33169

I hereby certify that the information supplied with this filing does not qualify for the 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: ERVIN A MENDEL

MR

05/01/2006

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