

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Apr 29, 2008
Secretary of State**

DOCUMENT# L03000023324

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

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 42-1597700 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

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

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

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

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

ADDITIONS/CHANGES:

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

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

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 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: SAMUEL E YECUTIELI

MGRM

04/29/2008

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