

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000023324

FILED
Apr 29, 2009
Secretary of State

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

Current Principal Place of Business:

1180A E HALLANDALE BEACH BLVD.
HALLANDALE BEACH, FL 33009

New Principal Place of Business:

1180 E HALLANDALE BEACH BLVD.
A
HALLANDALE BEACH, FL 33009

Current Mailing Address:

1180A E HALLANDALE BEACH BLVD.
HALLANDALE BEACH, FL 33009

New Mailing Address:

1180 E HALLANDALE BEACH BLVD.
A
HALLANDALE BEACH, FL 33009

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:

YECUTIELI, SAMUEL E
1180 E HALLANDALE BEACH BLVD.
A
HALLANDALE BEACH, FL 33009 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

04/29/2009

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: MGRM (X) Change () Addition
Name: MENDEL, ERVIN A
Address: 1180 E HALLANDALE BEACH BLVD. STE A
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: MGRM (X) Change () Addition
Name: YECUTIELI, SAMUEL E
Address: 1180 E HALLANDALE BEACH BLVD. STE A
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: MGRM (X) Change () Addition
Name: PEICHER, LEO M
Address: 1180 E HALLANDALE BEACH BLVD. STE A
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: MGRM (X) Change () Addition
Name: JAEGERMAN, ARTURO M
Address: 1180 E HALLANDALE BEACH BLVD. STE A
City-St-Zip: HALLANDALE BEACH, FL 33009

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

04/29/2009

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