

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000023324

FILED
Apr 28, 2010
Secretary of State

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

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

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
1180 E HALLANDALE BEACH BLVD.
A
HALLANDALE BEACH, FL 33009 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
Name: MENDEL, ERVIN A
Address: 1180 E HALLANDALE BEACH BLVD. STE A
City-St-Zip: HALLANDALE BEACH, FL 33009

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

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

Title: MGRM
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 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 YECUTIELI

MGRM

04/28/2010

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