2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000023324

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

FILED Apr 20, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1180 E HALLANDALE BEACH BLVD. 400 S. DIXIE HWY.

HALLANDALE BEACH, FL 33009 HALLANDALE BEACH, FL 33009

Current Mailing Address: New Mailing Address:

1180 E HALLANDALE BEACH BLVD. 400 S. DIXIE HWY.

HALLANDALE BEACH, FL 33009 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: Name and Address of New Registered Agent:

YECUTIELI, SAMUEL E 1180 E HALLANDALE BEACH BLVD. YECUTIELI, SAMUEL E 400 S. DIXIE HWY.

HALLANDALE BEACH, FL 33009 US 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: 04/20/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: MENDEL, ERVIN A Address: 400 S. DIXIE HWY.

City-St-Zip: HALLANDALE BEACH, FL 33009

Title: MGRM

Name: YECUTIELI, SAMUEL E Address: 400 S. DIXIE HWY.

City-St-Zip: HALLANDALE BEACH, FL 33009

Title: MGRM

Name: PEICHER, LEO M Address: 400 S. DIXIE HWY.

City-St-Zip: HALLANDALE BEACH, FL 33009

Title: MGRM

Name: JAEGERMAN, ARTURO M Address: 400 S. DIXIE HWY.

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 Statues.

SIGNATURE: ERVIN MENDEL MGRM 04/20/2011