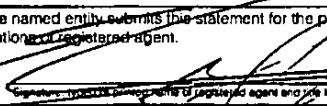


2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
May 27, 2005 8:00 am
Secretary of State

04-29-2005 90027 024 ****50.00

DOCUMENT # L04000020687					
1. Entity Name DOMINION FINANCIAL, L.L.C.					
Principal Place of Business 1680 MICHIGAN AVE SUITE 1000 MIAMI BEACH, FL 33139 US			Mailing Address 1680 MICHIGAN AVE SUITE 1000 MIAMI BEACH, FL 33139 US		
2. Principal Place of Business			3. Mailing Address		
Suite, Apt. #, etc.			Suite, Apt. #, etc.		
City & State			City & State		
Zip	Country	Zip	Country	04262005 Chg-LLC CR2E083 (10/03) 4. FSA Number 20-1062089 Applied For ☐ Not Applicable ☒	
5. Certificate of Status Desired ☐ \$5.00 Additional Fee Required					
6. Name and Address of Current Registered Agent			7. Name and Address of New Registered Agent		
BEDARD, DENNIS R 1717 N. BAYSHORE DR. #215 MIAMI, FL 33132			Name De CASTRO, ERLY D.		
			Street Address (P.O. Box Number is Not Acceptable)		
			1680 Michigan Ave. Suite 1000		
			City Miami Beach FL Zip Code 33139		
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE 			DATE 4/25/05		
Filing Fee is \$50.00 Due by May 1, 2005			Make check payable to Florida Department of State		
9. MANAGING MEMBERS/MANAGERS					
TITLE	MGRM ☐ Delete		10. ADDITIONS/CHANGES		
NAME	DOMINION DEVELOPERS, L.L.C.		TITLE	☐ Change ☐ Addition	
STREET ADDRESS	1680 MICHIGAN AVE SUITE 1000		NAME		
CITY-ST-ZIP	MIAMI BEACH, FL 33139		STREET ADDRESS		
			CITY-ST-ZIP		
11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 of the filer or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.					
SIGNATURE: 			Date 4/25/05 (305) 534-0551		

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