

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000059043

FILED
Apr 13, 2010
Secretary of State

Entity Name: VIRGINIA M. DOMINICIS, LLC

Current Principal Place of Business:

125 WORTH AVENUE
116
PALM BEACH, FL 33480

New Principal Place of Business:

125 WORTH AVENUE
208
PALM BEACH, FL 33480

Current Mailing Address:

125 WORTH AVENUE
116
PALM BEACH, FL 33480

New Mailing Address:

125 WORTH AVENUE
208
PALM BEACH, FL 33480

FEI Number: 59-5269698

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARAZOZA & FERNANDEZ-FARAGA, P.A.
2100 SALZEDO STREET, STE. 300
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

YEEND, CASTANEDA & FLYNN, LLP
1109 SOUTH CONGRESS AVENUE
WEST PALM BEACH, FL 33406 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: CARLOS CASTANEDA

04/13/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: DOMINICIS, VIRGINIA M
Address: 7103 S. FLAGLER DRIVE
City-St-Zip: WEST PALM BEACH, FL 33405

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: VIRGINIA DOMINICIS

MGR

04/13/2010

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