

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000088247

FILED
Feb 20, 2008
Secretary of State

Entity Name: ONE MIAMI DOME REALTY INVESTMENT, L.L.C.

Current Principal Place of Business:

3537 NW 61ST CIRCLE
BOCA RATON, FL 33496 US

New Principal Place of Business:

Current Mailing Address:

5805 BLUE LAGON DR
SUITE 200
MIAMI, FL 33126 US

New Mailing Address:

5805 BLUE LAGOON DR
SUITE 200
MIAMI, FL 33126 US

FEI Number: 20-2554184

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AG CORPORATE SERVICES, LLC
5805 BLUE LAGON DR
SUITE 200
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

AG CORPORATE SERVICES, LLC
5805 BLUE LAGOON DR
SUITE 200
MIAMI, FL 33126 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:

02/20/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SCHMIDT, MANFRED
Address: CRA. 14 NO. 93-B 32 OF. 503
City-St-Zip: BOGOTA, . COLOMBIA

Title: MGR () Delete
Name: OCHOA, MARTHA LUCIA
Address: CRA. 14 NO. 93-B 32 OF. 503
City-St-Zip: BOGOTA, . COLOMBIA

Title: MGR (X) Delete
Name: DOME HOLDINGS, INC.,
Address: AVE 5A NORTE ENRIQUE GEENZIER, EL CANGREJO
City-St-Zip: PANAMA 9A, PA PANAMA

Title: MGR (X) Delete
Name: DOME INTERNATIONAL I, NVESTMENTS INC
Address: AVE 5A NORTE ENRIQUE GEENZIER, EL CANGREJO
City-St-Zip: PANAMA 9A, PA PANAMA

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SCHMIDT, MANFRED

MGR

02/20/2008

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