

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000088259

FILED  
Feb 20, 2008  
Secretary of State

Entity Name: MADRID 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 LAGOON DR  
SUITE 200  
MIAMI, FL 33126 US

**New Mailing Address:**

FEI Number: 20-2554479      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 LAGOON DR  
SUITE 200  
MIAMI, FL 33126 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: 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