

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000028477

FILED  
Apr 16, 2009  
Secretary of State

**Entity Name:** EVERGLADES 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:** 20-2553529      **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

**ADDITIONS/CHANGES:**

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: MANFRED SCHMIDT      MGR      04/16/2009

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