

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L05000028488

**FILED**  
**Apr 15, 2011**  
**Secretary of State**

**Entity Name:** RIVIERA BEACH 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:** 20-2553644

**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  
**Name:** SCHMIDT, MANFRED  
**Address:** CRA. 14 NO. 93-B 32 OF. 503  
**City-St-Zip:** BOGOTA, . COLOMBIA

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

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: MANFRED SCHMIDT

MGR

04/15/2011

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