

**2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

DOCUMENT# L05000028496

**FILED**  
**Dec 11, 2007**  
**Secretary of State****Entity Name:** COLONNADE 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:** 20-2553696 **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 CO**Title:** MGR ( ) Delete  
**Name:** OCHOA, MARTHA LUCIA  
**Address:** CRA. 14 NO. 93-B 32 OF. 503  
**City-St-Zip:** BOGOTA, . COLOMBIA CO**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:** MGRM (X) Change ( ) Addition  
**Name:** SCHMIDT, MANFRED  
**Address:** CRA. 14 NO. 93-B 32 OF. 503  
**City-St-Zip:** BOGOTA, . COLOMBIA CO**Title:** MGRM (X) Change ( ) Addition  
**Name:** OCHOA, MARTHA LUCIA  
**Address:** CRA. 14 NO. 93-B 32 OF. 503  
**City-St-Zip:** BOGOTA, . COLOMBIA CO**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

MGRM

12/11/2007

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