

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000082989

FILED  
May 04, 2007  
Secretary of State

Entity Name: OCEAN DOME REALTY INVESTMENT, LLC

## Current Principal Place of Business:

3537 NW 61ST CIRCLE  
BOCA RATON, FL 33496 US

## New Principal Place of Business:

## Current Mailing Address:

300 SEVILLA AVENUE  
SUITE 201  
CORAL GABLES, FL 33134 US

## New Mailing Address:

5805 BLUE LAGON DR  
SUITE 200  
MIAMI, FL 33126 US

FEI Number: 20-4181338 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

## Name and Address of Current Registered Agent:

AG CORPORATE SERVICES, LLC  
300 SEVILLA AVENUE  
SUITE 201  
CORAL GABLES, FL 33134 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: DOMINGO ALONSO

05/04/2007

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

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

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

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

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

## ADDITIONS/CHANGES:

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

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

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

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

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

05/04/2007

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