

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000096111

FILED  
Apr 26, 2011  
Secretary of State

Entity Name: DOMUS HOLDINGS, L.L.C.

## Current Principal Place of Business:

333 NE 24TH STREET  
509  
MIAMI, FL 33137

## New Principal Place of Business:

6000 COLLINS AVE.  
316  
MIAMI BEACH, FL 33140 US

## Current Mailing Address:

333 NE 24TH STREET  
509  
MIAMI, FL 33137

## New Mailing Address:

6000 COLLINS AVE.  
316  
MIAMI BEACH, FL 33140 US

FEI Number: 20-3550882

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GUZMAN, MARIO I  
GUZMAN & GUZMAN, P.A.  
9130 S. DADELAND BOULEVARD, SUITE #1600  
MIAMI, FL 33156 US

## Name and Address of New Registered Agent:

GUZMAN, MARIO I MR  
GUZMAN & GUZMAN, P.A.  
9130 S. DADELAND BOULEVARD, SUITE #1600  
MIAMI, FL 33156 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: ROSSATO FLAVIO

04/26/2011

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR  
Name: POMERANE, DONATO J  
Address: 6000 COLLINS AV. APT. 316  
City-St-Zip: MIAMI BEACH, FL 33140 US

Title: MGR  
Name: POMERANE, DIEGO S  
Address: 6000 COLLINS AV APT. 316  
City-St-Zip: MIAMI BEACH, FL 33140 US

Title: MGR  
Name: CUNARRO, GUILLERMO  
Address: 6000 COLLINS AVE APT 316  
City-St-Zip: MIAMI BEACH, FL 33140 US

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: POMERANE DIEGO

PSD

04/26/2011

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