

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000103519

FILED
Apr 21, 2010
Secretary of State

Entity Name: DOMUS ONE DEVELOPMENT GROUP, LLC

Current Principal Place of Business:

605 LINCOLN ROAD
300
MIAMI BEACH, FL 33139

New Principal Place of Business:

2666 BRICKELL AVENUE
2ND FLOOR
MIAMI, FL 33129

Current Mailing Address:

605 LINCOLN ROAD
300
MIAMI BEACH, FL 33139

New Mailing Address:

P.O. BOX 490469
KEY BISCAYNE, FL 33149

FEI Number: 20-3661426

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ORTIZ, ALEX
354 SEVILLA AVE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

JIMENEZ, ALEX
2666 BRICKELL AVE
2ND FLOOR
MIAMI, FL 33129 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: ALEX JIMENEZ

04/21/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: JIMENEZ, ALEX
Address: 2666 BRICKELL AVE.
City-St-Zip: MIAMI, FL 33129

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: ALEX JIMENEZ

MGR

04/21/2010

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