

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L07000015193

Entity Name: DOMINIUM LLC

**FILED**  
**Jan 12, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

2905 N.W. BLVD., STE 150  
PLYMOUTH, MN 55441

**New Principal Place of Business:**

6000 COLLINS AVENUE  
112  
MIAMI BEACH, FL 33140

**Current Mailing Address:**

2905 N.W. BLVD., STE 150  
PLYMOUTH, MN 55441

**New Mailing Address:**

6000 COLLINS AVENUE  
112  
MIAMI BEACH, FL 33140

FEI Number: 26-2358919

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

FISHMAN, GREGORY R  
1111 KANE CONCOURSE, STE. 209  
BAY HARBOR, FL 33154 US

**Name and Address of New Registered Agent:**

BEDARD, DENNIS R  
1717, NORTH BAYSHORE DRIVE  
215  
MIAMI, FL 33132 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: DENNIS BEDARD

01/12/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: ORVIETO ASSETS GROUP INC.  
Address: 6000 COLLINS AVENUE #112  
City-St-Zip: MIAMI BEACH, FL 33140

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: ORVIETO ASSETS GROUP

MGM

01/12/2012

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