2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000113335

Entity Name: DOMO JAPONES MANAGEMENT GROUP LLC

FILED Jan 06, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4000 NE 2ND AVENUE MIAMI, FL 33137

Current Mailing Address: New Mailing Address:

112 NE 41ST STREET

MIAMI, FL 33137

3470 NORTH MIAMI AVENUE UPPER SUITE

MIAMI, FL 33127

FEI Number: 26-1379593 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MCNEFF, STEVEN E
112 NE 41ST STREET
MIAMI, FL 33137 US
MCNEFF, STEVEN E
3470 NORTH MIAMI AVENUE
UPPER SUITE
MIAMI, FL 33127 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: 01/06/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: BEN-ZION, AMIR

Address: 5700 COLLINS AVENUE, PH-A 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 Statues.

SIGNATURE: AMIR BEN-ZION MGR 01/06/2010