

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000067062

FILED
Apr 27, 2009
Secretary of State

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

Current Principal Place of Business:

2351 DOUGLAS ROAD #808
MIAMI, FL 33145

New Principal Place of Business:

Current Mailing Address:

2351 DOUGLAS ROAD #808
MIAMI, FL 33145

New Mailing Address:

FEI Number: 80-0382588

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOMINGUEZ, ELA MARIA
2351 DOUGLAS ROAD #808
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DOMINGUEZ, ELA MARIA
Address: 2351 DOUGLAS ROAD #808
City-St-Zip: MIAMI, FL 33145

Title: MGRM () Delete
Name: DOMINGUEZ, ENRIQUE JOSE
Address: 8150 S.W. 93 RD AVENUE
City-St-Zip: MIAMI, FL 33173

Title: MGRM () Delete
Name: DOMINGUEZ, JAVIER F
Address: 10880 SW 136TH TERRACE
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: EJD

MR

04/27/2009

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