

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000091649

Entity Name: DOMINION BUILDERS, LLC

FILED
Feb 28, 2010
Secretary of State

Current Principal Place of Business:

4942 LE JEUNE ROAD
203
CORAL GABLES, FL 33146 US

New Principal Place of Business:

Current Mailing Address:

1121 MADRUGA AVENUE, #402
CORAL GABLES, FL 33146

New Mailing Address:

4942 LE JEUNE ROAD
203
CORAL GABLES, FL 33146 US

FEI Number: 26-3450532

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

INCorp SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 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
Name: GEMIGNANI, MARK
Address: 1121 MADRUGA AVENUE, #402
City-St-Zip: CORAL GABLES, FL 33146

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: MARK GEMIGNANI

MGRM

02/28/2010

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