

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000009784

Entity Name: DOMUS ULTRA LLC

FILED
Mar 16, 2012
Secretary of State

Current Principal Place of Business:

2665 S BAYSHORE DR
STE 703
MIAMI, FL 33133 US

New Principal Place of Business:

2665 S BAYSHORE DR
SUITE 703
MIAMI, FL 33133 US

Current Mailing Address:

2665 S BAYSHORE DR
STE 703
MIAMI, FL 33133 US

New Mailing Address:

2665 S BAYSHORE DR
SUITE 703
MIAMI, FL 33133 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WORLD CORPORATE SERVICES, INC.
2665 S BAYSHORE DR
STE 703
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

WORLD CORPORATE SERVICES, INC.
2665 S BAYSHORE DR
SUITE 703
MIAMI, FL 33133 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:

03/16/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BENEDETTI, ENRICO
Address: 2665 S BAYSHORE DR - STE 703
City-St-Zip: MIAMI, FL 33133 US

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: ENRICO BENEDETTI

MGR

03/16/2012

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