2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L11000085934

Entity Name: DOMANII, LLC

FILED Jun 11, 2012 Secretary of State

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

11000 PROSPERITY ROAD 182 LAKE DRIVE

105 5102

PALM BEACH GARDENS, FL 33410 US PALM BEACH SHORES, FL 33404 US

Current Mailing Address: New Mailing Address:

11000 PROSPERITY ROAD 182 LAKE DRIVE

105 5102

PALM BEACH GARDENS, FL 33410 US PALM BEACH SHORES, FL 33404 US

FEI Number: 20-4734971 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:

SIMS, JOHN B III 8708 SW 55 ST COOPER CITY, FL 333284324 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: DOMANI TRUST Address: 182 LAKE DRIVE, 5102

City-St-Zip: PALM BEACH SHORES, FL 33404 US

Title: MGR

Name: SCIARRA, LAWRENCE A Address: 182 LAKE DRIVE, 5102

City-St-Zip: PALM BEACH SHORES, FL 33410 US

Title: MGR

Name: SCIARRA, MICHAEL A Address: 1241 GREENWICH AVE City-St-Zip: WARWICK, RI 02886 US

Title: MGR

Name: SCIARRA, ITALO A Address: 182 LAKE DRIVE, 5102

City-St-Zip: PALM BEACH SHORES, FL 33404 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 Statues.

SIGNATURE: LAWRENCE A. SCIARRA MGR 06/11/2012