

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000004009

Entity Name: DOMINICK & DOMINICK LLC

FILED
Jan 05, 2005
Secretary of State

Current Principal Place of Business:

150 EAST 52ND STREET, 3RD FL
NEW YORK, NY 10022

New Principal Place of Business:

Current Mailing Address:

150 EAST 52ND STREET, 3RD FL
NEW YORK, NY 10022

New Mailing Address:

FEI Number: 13-4023549

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OHAYON, ALAIN
11918 NE 19TH COURT
NORTH MIAMI BEACH, FL 33179 US

Name and Address of New Registered Agent:

OHAYON, ALAIN
TWO S. BISCAYNE BLVD.
SUITE 1920
MIAMI, FL 33131 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: ALAIN OHAYON

01/05/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: CAMPBELL, MICHAEL
Address: 150 EAST 52ND STREET, 3RD FL
City-St-Zip: NEW YORK, NY 10022

Title: MGR () Delete
Name: REILLY, ROB
Address: 150 EAST 52ND STREET, 3RD FL
City-St-Zip: NEW YORK, NY 10022

Title: MGR () Delete
Name: MCKAY, KEVIN
Address: 150 EAST 52ND STREET, 3RD FL
City-St-Zip: NEW YORK, NY 10022

Title: MGR () Delete
Name: ANDERSON, DUFF
Address: 150 EAST 52ND STREET, 3RD FL
City-St-Zip: NEW YORK, NY 10022

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

Title: MGR (X) Change () Addition
Name: REILLY, ROBERT
Address: 150 EAST 52ND STREET, 3RD FL
City-St-Zip: NEW YORK, NY 10022

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

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

Title: MGR () Change (X) Addition
Name: OHAYON, ALAIN
Address: TWO S. BISCAYNE BLVD. SUITE 1920
City-St-Zip: MIAMI, FL 33131

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ROBERT REILLY

MGR

01/05/2005

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