

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000004009

FILED  
Aug 05, 2008  
Secretary of State

Entity Name: DOMINICK & DOMINICK LLC

**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  
TWO S. BISCAYNE BLVD.  
SUITE 1920  
MIAMI, FL 33131 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: MGR ( ) Delete  
Name: CAMPBELL, MICHAEL  
Address: 150 EAST 52ND STREET, 3RD FL  
City-St-Zip: NEW YORK, NY 10022

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

Title: MGR ( ) Delete  
Name: BROCHIN, GARY  
Address: 3343 PEACHTREE ROAD, NE, SUITE 650  
City-St-Zip: ATLANTA, GA 30326

**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:

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: ROBERT X REILLY

MGR

08/05/2008

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