

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000004009

Entity Name: DOMINICK & DOMINICK LLC

FILED
Mar 25, 2009
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 (X)

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 (X) 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

03/25/2009

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