

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000002619

FILED
Jan 06, 2011
Secretary of State

Entity Name: DOMINIUM MANAGEMENT SERVICES, LLC

Current Principal Place of Business:

2355 POLARIS LANE NORTH, STE. 100
PLYMOUTH, MN 55447

New Principal Place of Business:

2905 NORTHWEST BLVD
SUITE 150
PLYMOUTH, MN 55441 US

Current Mailing Address:

2355 POLARIS LANE NORTH, STE. 100
PLYMOUTH, MN 55447

New Mailing Address:

2905 NORTHWEST BLVD
SUITE 150
PLYMOUTH, MN 55441 US

FEI Number: 26-2778954

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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
Name: SAFAR, JACK W
Address: 2905 NORTHWEST BLVD, SUITE 150
City-St-Zip: PLYMOUTH, MN 55441

Title: MGR
Name: BRIERTON, DAVID L
Address: 2905 NORTHWEST BLVD, SUITE 150
City-St-Zip: PLYMOUTH, MN 55441

Title: MGR
Name: BRACHMAN, ARMAND E
Address: 2905 NORTHWEST BLVD, SUITE 150
City-St-Zip: PLYMOUTH, MN 55441

Title: MGR
Name: SWEEN, PAUL R
Address: 2905 NORTHWEST BLVD, SUITE 150
City-St-Zip: PLYMOUTH, MN 55441

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: PAUL R. SWEEN

MGR

01/06/2011

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