

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000010660

FILED  
Apr 24, 2008  
Secretary of State

Entity Name: DIMA, LLC

**Current Principal Place of Business:**

CALLE 93 BIS # 19-40  
OF 203  
BOGOTA, . COLOMBIA .

**New Principal Place of Business:**

**Current Mailing Address:**

5805 BLUE LAGOON DRIVE  
STE 200  
MIAMI, FL 33126

**New Mailing Address:**

FEI Number: 98-0521043      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

AG CORPORATE SERVICES, LLC  
5805 BLUE LAGOON  
STE 200  
MIAMI, FL 33126 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: FONSECA, DIEGO  
Address: CALLE 93 BIS # 19-40 OF 203  
City-St-Zip: BOGOTA, . COLOMBIA

Title: MGR ( ) Delete  
Name: ROZO, MARIA  
Address: CALLE 93 BIS # 19-40 OF 203  
City-St-Zip: BOGOTA, . COLOMBIA

**ADDITIONS/CHANGES:**

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: FONSECA, DIEGO      MGR      04/24/2008

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