2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 30, 2008
Secretary of State

DOCUMENT# L07000112483

Entity Name: DIM INTERNATIONAL, LLC

Current Principal Place of Business:

350 SE 2ND STREET
APT. 1880
FT. LAUDERDALE, FL 33301

New Principal Place of Business:

65 HENDRICKS ISLE
APT. #7
FT. LAUDERDALE, FL 33301

Current Mailing Address:

350 SE 2ND STREET
APT. 1880
FT. LAUDERDALE, FL 33301

New Mailing Address:

65 HENDRICKS ISLE
APT. #7
FT. LAUDERDALE, FL 33301

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

ERMECHEO, PATRICIA M
350 SE 2ND STREET
APT. 1880
FT. LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

ERMECHEO, PATRICIA M
65 HENDRICKS ISLE
APT. #7
FT. LAUDERDALE, FL 33301 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: PATRICIA ERMECHEO 04/30/2008
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: PD ( ) Delete
Name: ERMECHEO, PATRICIA M
Address: 350 SE 2ND STREET APT. 1880
City-St-Zip: FT. LAUDERDALE, FL 33301 US

Title: VP ( ) Delete
Name: QUIROS, ALEJANDRA
Address: 4248 CENTERGATE LN # 201
City-St-Zip: ORLANDO, FL 32814

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

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

ADDITIONS/CHANGES:

Title: PD (X) Change ( ) Addition
Name: ERMECHEO, PATRICIA M
Address: 65 HENDRICKS ISLE, APT. #7
City-St-Zip: FT. LAUDERDALE, FL 33301 US

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

Title: VP ( ) Change (X) Addition
Name: GONZALEZ, MARCELO
Address: 65 HENDRICKS ISLE, APT. #7
City-St-Zip: FT. LAUDERDALE, FL 33301

Title: DR ( ) Change (X) Addition
Name: WEJC, DANIEL
Address: 4248 CENTERGATE LN # 201
City-St-Zip: ORLANDO, FL 32814

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: ALBERT BORDAS, ESQ. ATTY 04/30/2008
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date