

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000001142

FILED
Mar 25, 2009
Secretary of State

Entity Name: DIMEP TIME SYSTEMS, LLC

Current Principal Place of Business:

4014 MIDDLEBROOK ROAD
1623
ORLANDO, FL 32811

New Principal Place of Business:

Current Mailing Address:

4014 MIDDLEBROOK ROAD
1623
ORLANDO, FL 32811

New Mailing Address:

FEI Number: 26-1815816 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CEBALLOS, HAYDEE CPA
354 SEVILLA AVENUE
CORAL GABLES, FL 33134 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: MGRM () Delete
Name: DE MELO PIMENTA, DIMAS II
Address: 2843 S BAYSHORE DRIVE #17-E
City-St-Zip: COCONUT GROVE, FL 33131

Title: MGRM () Delete
Name: DE MELO PIMENTA, DIMAS III
Address: 2843 S BAYSHORE DRIVE #17-E
City-St-Zip: COCONUT GROVE, FL 33131

Title: MGRM () Delete
Name: DE CASTRO, CELIO
Address: 4014 MIDDLEBROOK ROAD #1623
City-St-Zip: ORLANDO, FL 32811

Title: MGRM () Delete
Name: DE CASTRO, FABIO H
Address: 4014 MIDDLEBROOK ROAD #1623
City-St-Zip: ORLANDO, FL 32811

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:

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: DIMAS DE MELO PIMENTA II

MGRM

03/25/2009

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