

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000070323

FILED
Mar 04, 2009
Secretary of State

Entity Name: 3 DIMENSION LLC

Current Principal Place of Business:

283 CATALONIA AVE 2ND FLOOR
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

283 CATALONIA AVE 2ND FLOOR
CORAL GABLES, FL 33134

New Mailing Address:

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

Name and Address of Current Registered Agent:

MIAMI CORPORATE SYSTEMS, INC.
283 CATALONIA AVE 2ND FLOOR
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

MIAMI CORPORATE SYSTEMS, LLC
283 CATALONIA AVE 2ND FLOOR
CORAL GABLES, FL 33134 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: MIAMI CORPORATE SYSTEMS, LLC
Electronic Signature of Registered Agent
03/04/2009
Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: RASCO, ANA L
Address: 9375 BALADA STREET
City-St-Zip: CORAL GABLES, FL 33149

ADDITIONS/CHANGES:

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

Title: MGR () Delete
Name: HENRIQUES, ELIZABETH
Address: 445 GRAND BAY DRIVE APT 809
City-St-Zip: KEY BISCAIYNE, FL 33149

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: ANA L. RASCO MGR 03/04/2009
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date