

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L08000001142

FILED
Oct 04, 2012
Secretary of State

Entity Name: DIMEP TIME SYSTEMS, LLC

Current Principal Place of Business:

354 SEVILLA AVENUE
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

354 SEVILLA AVENUE
CORAL GABLES, FL 33134

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
Name: DE MELO PIMENTA, DIMAS II
Address: 2843 S BAYSHORE DRIVE #17-E
City-St-Zip: COCONUT GROVE, FL 33131

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

Title: MGR
Name: CEBALLOS, HAYDEE
Address: 354 SEVILLA AVENUE
City-St-Zip: CORAL GABLES, FL 33134 US

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: DIMAS DE MELO PIMENTA II

MGRM

10/04/2012

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