

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000005214

FILED
May 23, 2004
Secretary of State

Entity Name: DIMOR INTERNATIONAL, L.L.C.

Current Principal Place of Business:

1065 EAST 21ST
HIALEAH, FL 33013

New Principal Place of Business:

7621 NW 37 AV
MIAMI, FL 33147

Current Mailing Address:

9357 FOUNTAINEBLEAU BLVD
D-205
MIAMI, FL 33172

New Mailing Address:

FEI Number: 65-1004897 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILSON, SALOM
9369 FOUNTAINBLEAU BLVD
STE J211
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

DIANA, MORILLO
9357 FOUNTAINBLEAU BLVD
STE D205
MIAMI, FL 33172 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: DIANA MORILLO

05/23/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: VS () Delete
Name: MORILLO, DIANA
Address: 9357 FOUNTAINBLEU BLVD., D-205
City-St-Zip: MIAMI, FL 33172

Title: PT () Delete
Name: SOLON, WILSON
Address: 9357 FOUNTAINBLEU BLVD., D-205
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MORILLO, DIANA
Address: 9357 FOUNTAINBLEU BLVD., D-205
City-St-Zip: MIAMI, FL 33172

Title: MGRM (X) Change () Addition
Name: SALON, WILSON
Address: 9357 FOUNTAINBLEU BLVD., D-205
City-St-Zip: MIAMI, FL 33172

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: DIANA MORILLO

MGR

05/23/2004

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