

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000005214

FILED
Jan 15, 2009
Secretary of State

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

Current Principal Place of Business:

7621 NW 37 AV
MIAMI, FL 33147

New Principal Place of Business:

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 (X)

Name and Address of Current Registered Agent:

DIANA, MORILLO
9357 FOUNTAINBLEAU BLVD
STE D205
MIAMI, FL 33172 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: MGR () Delete
Name: MORILLO, DIANA
Address: 9357 FOUNTAINBLEAU BLVD., D-205
City-St-Zip: MIAMI, FL 33172

Title: MGRM () Delete
Name: SALON, WILSON
Address: 9357 FOUNTAINBLEAU BLVD., D-205
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES:

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

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

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: DIANA MORILLO

MGRM

01/15/2009

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