

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000007956

Entity Name: DIMAR CONSULTANTS, LLC

FILED
Jan 19, 2005
Secretary of State

Current Principal Place of Business:

14201 S.W. 66TH STREET
ATE 201A
MIAMI, FL 33183

New Principal Place of Business:

Current Mailing Address:

14201 S.W. 66TH STREET
ATE 201A
MIAMI, FL 33183

New Mailing Address:

FEI Number: 65-1029083

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VAZQUEZ, HECTOR
900 WEST 49 STREET
STE 505
HIALEAH, FL 33012 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/MEMBERS:

Title: P () Delete
Name: ROMERO, JOSE JAVIER
Address: 14201 SW 66TH ST., #201A
City-St-Zip: MIAMI, FL 33183

Title: V () Delete
Name: ROMERO, MAGALY
Address: 14201 SW 66TH ST., #201A
City-St-Zip: MIAMI, FL 33183

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ROMERO, JOSE JAVIER
Address: 14201 SW 66TH ST., #201A
City-St-Zip: MIAMI, FL 33183

Title: MGRM (X) Change () Addition
Name: ROMERO, MAGALY
Address: 14201 SW 66TH ST., #201A
City-St-Zip: MIAMI, FL 33183

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: JOSE JAVIER ROMERO

MGR

01/19/2005

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