

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000000038

FILED
Mar 04, 2009
Secretary of State

Entity Name: DIMENSION CAPITAL MANAGEMENT LLC

Current Principal Place of Business:

701 BRICKELL AVENUE STE. 850
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

701 BRICKELL AVENUE STE. 850
MIAMI, FL 33131

New Mailing Address:

FEI Number: 65-0781641 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TORRES, ONOFRE
701 BRICKELL AVENUE STE. 850
MIAMI, FL 33131 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: D () Delete
Name: TORRES, ONOFRE
Address: 701 BRICKELL AVE STE 850
City-St-Zip: MIAMI, FL 33131

Title: D () Delete
Name: KUESTERMANN, PETER
Address: DIAGONAL 6. #10-31 ZONE 10
City-St-Zip: GUATEMALA CITY, GUATEMALA,

Title: VP () Delete
Name: TORRES, PHILIP A
Address: 1130 W ARMITAGE AVE UNIT C-2
City-St-Zip: CHICAGO, IL 60614

Title: D () Delete
Name: DUENAS, MIGUEL
Address: DIAGONAL 6, #10-31, ZONE 10
City-St-Zip: GUATEMALA CITY, GUATEMALA,

Title: D () Delete
Name: HERRERA, RITA
Address: DIAGONAL 6, #10-31, ZONE 10
City-St-Zip: GUATEMALA CITY, GUATEMALA,

Title: D () Delete
Name: MARQUES, ALBERT
Address: 15529 MIAMI LAKEWAY N., #103
City-St-Zip: MIAMI LAKES, FL 33014

ADDITIONS/CHANGES:

Title: D (X) Change () Addition
Name: TORRES, ONOFRE
Address: 701 BRICKELL AVE STE 850
City-St-Zip: MIAMI, FL 33131 US

Title: D (X) Change () Addition
Name: KUESTERMANN, PETER
Address: DIAGONAL 6. #10-31 ZONE 10
City-St-Zip: GUATEMALA CITY,, XX

Title: D (X) Change () Addition
Name: TOVAR, ALEJANDRO
Address: 520 BRICKELL KEY DR., APT 714
City-St-Zip: MIAMI, FL 33131

Title: D (X) Change () Addition
Name: DUENAS, MIGUEL
Address: DIAGONAL 6, #10-31, ZONE 10
City-St-Zip: GUATEMALA CITY,, XX

Title: D (X) Change () Addition
Name: HERRERA, RITA
Address: DIAGONAL 6, #10-31, ZONE 10
City-St-Zip: GUATEMALA CITY,, XX

Title: D (X) Change () Addition
Name: MARQUES, ALBERT
Address: 15529 MIAMI LAKEWAY N., #103
City-St-Zip: MIAMI LAKES, FL 33014 US

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: ONOFRE TORRES

D

03/04/2009

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