

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L03000000038

FILED
Aug 09, 2011
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:

DUEÑAS, MIGUEL F
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: MGR
Name: DUEÑAS, MIGUEL F
Address: 701 BRICKELL AVE STE 850
City-St-Zip: MIAMI, FL 33131 US

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

Title: D
Name: DUEÑAS, ALEJANDRO A
Address: 2600 DOUGLAS RD, SUITE 1104
City-St-Zip: CORAL GABLES, FL 33134

Title: D
Name: RODRIGUEZ, CRISTIAN
Address: DIAGONAL 6, #10-31, ZONE 10
City-St-Zip: GUATEMALA CITY,, XX

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

Title: D
Name: MINONDO, ANTONIO
Address: DIAGONAL 6, #10-31, ZONE D10
City-St-Zip: GUATEMALA CITY, GU GU

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: MIGUEL F DUEÑAS

MGR

08/09/2011

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

L03000000038

TO: FLORIDA DIVISION OF CORPORATIONS

BRENDA TABLOCK 1-850-245-6030

FROM ALBERT MARQUES (amarques@dimensioncapital.com)
COO, DIMENSION CAPITAL MANAGEMENT, LLC
DIRECT PHONE 305-590-5542

DOC L03000000038

I JUST FILED AN AMENDED ANNUAL FILING TODAY AUGUST 9, 2011
CORRECTING THE NAMES FOR OUR CURRENT DIRECTORS. I REQUIRE
ONE MORE DIRECTOR TO BE ADDED TO THE IMAGE ONCE IT IS POSTED.

DIRECTOR

MIGUEL A. DUENAS
2600 DOUGLAS ROAD – SUITE 1004
CORAL GABLES, FLORIDA 33134

