

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000017556

FILED
Jul 08, 2008
Secretary of State

Entity Name: FOURTH DIMENSION DEVELOPMENT, LLC

Current Principal Place of Business:

248-44 ROCKAWAY BLVD.
ROSEDALE, NY 11422

New Principal Place of Business:

Current Mailing Address:

248-44 ROCKAWAY BLVD.
ROSEDALE, NY 11422

New Mailing Address:

FEI Number: 14-1893048 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

KAS, ALI M
100 SUNRISE AVE, UNIT 617
PALM BEACH, FL 33480 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: KAS, ALI
Address: 130 SUNRISE AVENUE, #216
City-St-Zip: PALM BEACH, FL 33480

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: KAS, ALI M
Address: 130 SUNRISE AVENUE, #216
City-St-Zip: PALM BEACH, FL 33480

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: ALI M. KAS

MGR

07/08/2008

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