

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000017556

FILED
Apr 27, 2010
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 ()

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:

KAS, ALI M
100 SUNRISE AVE, UNIT 617E
PALM BEACH, FL 33480 US

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

04/27/2010

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: KAS, ALI M
Address: 100 SUNRISE AVENUE, UNIT 617E
City-St-Zip: PALM BEACH, FL 33480

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: ALI M. KAS

MGR

04/27/2010

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