2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 29, 2004
Secretary of State

DOCUMENT# L03000032590

Entity Name: 4TH DIMENSION, LLC

Current Principal Place of Business:

1001 W. CYPRESS CREEK RD STE. 410
FT. LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

1001 W. CYPRESS CREEK RD STE. 410
FT. LAUDERDALE, FL 33309

New Mailing Address:

FEI Number: 83-0369709 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

LONDON, MICHAEL
5663 FOX HOLLOW DRIVE #C
BOCA RATON, FL 33486 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:	MGRM	( ) Delete
Name:	LONDON, MICHAEL	
Address:	5663 FOX HOLLOW DRIVE #C	
City-St-Zip:	BOCA RATON, FL 33486	
Title:	MGRM	( ) Delete
Name:	NADLER, ANDREW	
Address:	4828 N STATE ROAD 7 #203	
City-St-Zip:	COCONUT CREEK, FL 33073	
Title:	MGRM	( ) Delete
Name:	DECARLO, R. CHRISTOPHER	
Address:	5851 HOLMBERG ROAD #316	
City-St-Zip:	PARKLAND, FL 33067	
Title:	MGRM	( ) Delete
Name:	DIAZ, JOSEPH A	
Address:	4828 N STATE ROAD #203	
City-St-Zip:	COCONUT CREEK, FL 33073	

ADDITIONS/CHANGES:

Title:		( ) Change ( ) Addition
Name:		
Address:		
City-St-Zip:		
Title:		( ) Change ( ) Addition
Name:		
Address:		
City-St-Zip:		
Title:	MGRM	(X) Change ( ) Addition
Name:	DECARLO, R. CHRISTOPHER	
Address:	2350 NW 100TH AVENUE	
City-St-Zip:	CORAL SPRINGS, FL 33065	
Title:		( ) Change ( ) Addition
Name:		
Address:		
City-St-Zip:		

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: MICHAEL LONDON MGRM 03/29/2004

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