

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000032590

Entity Name: 4TH DIMENSION, LLC

FILED  
Apr 28, 2005  
Secretary of State

**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: 2350 NW 100TH AVENUE  
City-St-Zip: CORAL SPRINGS, FL 33065

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: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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

04/28/2005

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