

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000048593

Entity Name: DIMPEX L.L.C.

FILED  
May 02, 2005  
Secretary of State

**Current Principal Place of Business:**

4855 S.W. 93 COURT  
MIAMI, FL 33165

**New Principal Place of Business:**

**Current Mailing Address:**

4855 S.W. 93 COURT  
MIAMI, FL 33165

**New Mailing Address:**

FEI Number: 20-2015636      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:**

LUIS, LOURDES C  
4855 S.W. 93 COURT  
MIAMI, FL 33165      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: MGR      ( ) Delete  
Name: LOUIS, LOURDES C  
Address: 4855 S.W. 93 COURT  
City-St-Zip: MIAMI, FL 33165

Title:      ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

Title: MM      (X) Change ( ) Addition  
Name: LEONARD JR, RENE J  
Address: 4855 S.W. 93 COURT  
City-St-Zip: MIAMI, FL 33165

Title: MM      ( ) Change (X) Addition  
Name: LEONARD SR, RENE J  
Address: 4855 S.W. 93 COURT  
City-St-Zip: MIAMI, FL 33165

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: RENE J. LEONARD SR

MM

05/02/2005

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