

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000048593

Entity Name: DIMPEX L.L.C.

FILED
Jan 05, 2006
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 ()

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:

RENE, LEONARD J SR
4855 S.W. 93 COURT
MIAMI, FL 33165 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: RENE J. LEONARD SR

01/05/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

ADDITIONS/CHANGES:

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 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: RENE J. LEONARD SR

MGR

01/05/2006

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