

2005 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000029222

FILED
Sep 27, 2005
Secretary of State**Entity Name:** DIMENSION FLORIDA USA, LLC**Current Principal Place of Business:**15077 SW 103RD TERRACE
#8106
MIAMI, FL 33196 US**New Principal Place of Business:**10441 SW 156 CT
#413
MIAMI, FL 33196 US**Current Mailing Address:**15077 SW 103RD TERRACE
#8106
MIAMI, FL 33196 US**New Mailing Address:**10441 SW 156 CT
#413
MIAMI, FL 33196 US**FEI Number:** 20-1080793**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**PARDO, ARMANDO S
15077 SW 103RD TERRACE
#8106
MIAMI, FL 33196 US**Name and Address of New Registered Agent:**MELENDEZ VEGA, LLC
9010 SW 137TH AVE
SUITE 225
MIAMI, FL 33186 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: OLGA M VEGA

09/27/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:Title: MGRM () Delete
Name: PARDO, ARMANDO S
Address: 15077 SW 103RD TERRACE, #8106
City-St-Zip: MIAMI, FL 33196 USTitle: MGRM () Delete
Name: ZAJIA, MARIA C
Address: 15077 SW 103RD TERRACE, #8106
City-St-Zip: MIAMI, FL 33196 US**ADDITIONS/CHANGES:**Title: MGRM (X) Change () Addition
Name: URIBE, ABELARDO J
Address: 10441 SW 156 CT #413
City-St-Zip: MIAMI, FL 33196 USTitle: MGRM (X) Change () Addition
Name: ZAJIA, MARIA C
Address: 10441 SW 156 CT #413
City-St-Zip: MIAMI, FL 33196 US

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: ABELARDO J URIBE

MGRM

09/27/2005

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