

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000029222

FILED
Feb 28, 2006
Secretary of State

Entity Name: DIMENSION FLORIDA USA, LLC

Current Principal Place of Business:

10441 SW 156 CT
#413
MIAMI, FL 33196 US

New Principal Place of Business:

Current Mailing Address:

10441 SW 156 CT
#413
MIAMI, FL 33196 US

New Mailing Address:

FEI Number: 20-1080793 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MELENDEZ VEGA, LLC
9010 SW 137TH AVE
SUITE 225
MIAMI, FL 33186 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/MANAGERS:

Title: MGRM () Delete
Name: URIBE, ABELARDO J
Address: 10441 SW 156 CT #413
City-St-Zip: MIAMI, FL 33196 US

Title: MGRM () Delete
Name: ZAJIA, MARIA C
Address: 10441 SW 156 CT #413
City-St-Zip: MIAMI, FL 33196 US

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: MARIA C ZAJIA

MGRM

02/28/2006

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