

# 2006 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000029222

FILED  
Sep 05, 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:

8013 SW 149TH AVE  
MIAMI, FL 33193 US

## Current Mailing Address:

10441 SW 156 CT  
#413  
MIAMI, FL 33196 US

## New Mailing Address:

8013 SW 149TH AVE  
MIAMI, FL 33193 US

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: MGRM (X) Change ( ) Addition  
Name: URIBE, ABELARDO J  
Address: 8013 SW 149TH AVE  
City-St-Zip: MIAMI, FL 33193 US

Title: MGRM (X) Change ( ) Addition  
Name: ZAJIA, MARIA C  
Address: 8013 SW 149TH AVE  
City-St-Zip: MIAMI, FL 33193 US

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

09/05/2006

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