

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000029222

FILED
Apr 06, 2008
Secretary of State

Entity Name: DIMENSION FLORIDA USA, LLC

Current Principal Place of Business:

8013 SW 149TH AVE
MIAMI, FL 33193 US

New Principal Place of Business:

Current Mailing Address:

8013 SW 149TH AVE
MIAMI, FL 33193 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:

ZAJIA, MARIA C
8013 SW 149TH AVENUE
MIAMI, FL 33193 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: MARIA C. ZAJIA

04/06/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

04/06/2008

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