

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000064852

FILED
Apr 30, 2005
Secretary of State

Entity Name: UNI DIMENSION INVESTMENTS, LLC

Current Principal Place of Business:

16275 SW 88 STREET
SUITE 172
MIAMI, FL 33196

New Principal Place of Business:

15762 SW 144 TERRACE
MIAMI, FL 33196

Current Mailing Address:

16275 SW 88 STREET
SUITE 172
MIAMI, FL 33196

New Mailing Address:

15762 SW 144 TERRACE
MIAMI, FL 33196

FEI Number: 20-1566654

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

REDONDO, DARCY
16275 SW 88TH STREET
SUITE 172
MIAMI, FL 33196 US

Name and Address of New Registered Agent:

REDONDO, DARCY
15762 SW 144 TERRACE
MIAMI, FL 33196 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: DARCY REDONDO

04/30/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: REDONDO, DARCY
Address: 16275 SW 88TH STREET STE 172
City-St-Zip: MIAMI, FL 33196

Title: MGR () Delete
Name: RUIZ, ARMANDO
Address: 16275 SW 88TH STREET STE 172
City-St-Zip: MIAMI, FL 33196

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: REDONDO, DARCY
Address: 15762 SW 144 TERRACE
City-St-Zip: MIAMI, FL 33196

Title: MGR (X) Change () Addition
Name: RUIZ, ARMANDO
Address: 15762 SW 144 TERRACE
City-St-Zip: MIAMI, FL 33196

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: DARCY REDONDO

MGR

04/30/2005

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