

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000064852

FILED
Apr 30, 2009
Secretary of State

Entity Name: UNI DIMENSION INVESTMENTS, LLC

Current Principal Place of Business:

1832 ASPEN LN
WESTON, FL 33327

New Principal Place of Business:

1825 MAIN ST
WESTON, FL 33326

Current Mailing Address:

1832 ASPEN LN
WESTON, FL 33327

New Mailing Address:

1825 MAIN ST
WESTON, FL 33326

FEI Number: 20-1566654

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REDONDO, DARCY
1832 ASPEN LN
WESTON, FL 33327 US

Name and Address of New Registered Agent:

RUIZ, ARMANDO
1825 MAIN ST
WESTON, FL 33326 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: ARMANDO RUIZ

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: REDONDO, DARCY
Address: 1832 ASPEN LN
City-St-Zip: WESTON, FL 33327

Title: MGR () Delete
Name: RUIZ, ARMANDO
Address: 1832 ASPEN LN
City-St-Zip: WESTON, FL 33327

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: REDONDO, DARCY
Address: 1825 MAIN ST
City-St-Zip: WESTON, FL 33326

Title: MGR (X) Change () Addition
Name: RUIZ, ARMANDO
Address: 1825 MAIN ST
City-St-Zip: WESTON, FL 33326

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: ARMANDO RUIZ

MGR

04/30/2009

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