2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000026801

Entity Name: DIMAR GROUP, LLC

FILED May 01, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6637 N.W. 175TH TERRACE MIAMI, FL 33015

Current Mailing Address: New Mailing Address:

6637 N.W. 175TH TERRACE

MIAMI, FL 33015

FEI Number: 20-4484616 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ELO ENTERPRISES, INC. POSADA, MARLON

1990 W. COMMERCIAL BLVD, #139 6637 N.W. 175TH TERRACE FT. LAUDERDALE, FL 33309 US MIAMI, FL 33015 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: MARLON POSADA 05/01/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 POSADA, MARLON
 Name:

 Address:
 6637 NW 175TH TERRACE
 Address:

 City-St-Zip:
 MIAMI, FL 33015
 City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

 Name:
 BAHAMON, DIÁNA
 Name:

 Address:
 6637 175TH TERRACE
 Address:

 City-St-Zip:
 MIAMI, FL 33015
 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: MARLON POSADA MGRM 05/01/2009