

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000033086

FILED
Apr 23, 2011
Secretary of State

Entity Name: DIMENSION INVESTMENT GROUP LLC

Current Principal Place of Business:

2548 JARDIN TERRACE
WESTON, FL 33327

New Principal Place of Business:

Current Mailing Address:

P.O.BOX 61-0832
NORTH MIAMI, FL 33261

New Mailing Address:

FEI Number: 02-0800287

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MODERNIZ SERVICES LLC
2548 JARDIN TERRACE
WESTON, FL 33327 US

Name and Address of New Registered Agent:

DOLEY MATHURIN
2548 JARDIN TERRACE
WESTON, FL 33327 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: DOLEY MATHURIN

04/23/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MATHURIN, DOLEY
Address: 2548 JARDIN TERRACE
City-St-Zip: WESTON, FL 33327

Title: MGR
Name: MATHURIN, ABNER
Address: 2548 JARDIN TERRACE
City-St-Zip: WESTON, FL 33327

I hereby 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: DOLEY MATHURIN

MGRM

04/23/2011

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