2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000033086

Entity Name: DIMENSION INVESTMENT GROUP LLC

FILED Apr 29, 2012 Secretary of State

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

2548 JARDIN TERRACE 8844 SW 177 TER WESTON, FL 33327 MIAMI, FL 33157

Current Mailing Address: New Mailing Address:

P.O.BOX 61-0832 P.O.BOX 61-4013

NORTH MIAMI, FL 33261 NORTH MIAMI, FL 33261

FEI Number: 02-0800287 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

DOLEY MATHURIN
2548 JARDIN TERRACE
WESTON, FL 33327 US
DOLEY MATHURIN
8844 SW 177 TER
MIAMI, FL 33157 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 04/29/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: MATHURIN, DOLEY Address: 8844 SW 177 TER City-St-Zip: MIAMI, FL 33157

Title: MGR

 Name:
 MATHURIN, ABNER

 Address:
 8844 SW 177 TER

 City-St-Zip:
 MIAMI, FL 33157

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 Statues.

SIGNATURE: DOLEY MATHURIN MGRM 04/29/2012