

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000064325

FILED
Mar 19, 2007
Secretary of State

Entity Name: DIMENSIONS PROPERTIES, LLC

Current Principal Place of Business:

20704 W. DIXIE HIGHWAY
AVENTURA, FL 33180

New Principal Place of Business:

20700 W. DIXIE HIGHWAY
AVENTURA, FL 33180

Current Mailing Address:

20704 W. DIXIE HIGHWAY
AVENTURA, FL 33180

New Mailing Address:

20700 W. DIXIE HIGHWAY
AVENTURA, FL 33180

FEI Number: 20-5121526

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REGISTERED AGENTS OF FLORIDA , LLC
100 S.E. SECOND STREET
SUITE 2900
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

BERSSON, ROBIN
20700 WEST DIXIE HIGHWAY
AVENTURA, FL 33180 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: ROBIN BERSSON

03/19/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: PRES () Change (X) Addition
Name: BERSSON, ROBIN
Address: 20700 WEST DIXIE HIGHWAY
City-St-Zip: AVENTURA, FL 33180

I hereby certify that the information supplied with this filing does not qualify for the 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: ROBIN BERSSON

PRES

03/19/2007

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