

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000083337

Entity Name: D.I.M INDUSTRIES LLC

FILED
Apr 21, 2011
Secretary of State

Current Principal Place of Business:

1075 NE 39 STREET, 110
OAKLAND PARK, FL 33334

New Principal Place of Business:

1075 NE 39TH STREET
110
OAKLAND PARK, FL 33334

Current Mailing Address:

1075 NE 39 STREET, 110
OAKLAND PARK, FL 33334

New Mailing Address:

1075 NE 39TH STREET
110
OAKLAND PARK, FL 33334

FEI Number: 26-0740494

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNOR'S SQUARE BLVD
SUITE 101
TALLAHASSEE, FL 323012960 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MOESA, GREGORY
Address: 1075 NE 39TH STREET, 110
City-St-Zip: OAKLAND PARK, FL 33334

Title: MGRM
Name: SCHNITZIUS, MARYLOU
Address: 1075 NE 39TH STREET, 110
City-St-Zip: OAKLAND PARK, FL 33334

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: GREGORY MOESA

MGRM

04/21/2011

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