2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000083941

Entity Name: DIMENSIONS A FINANCIAL SOLUTIONS GROUP, LLC

FILED May 13, 2008 Secretary of State

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

16850-112 COLLINS AVE 3776 NE 163 ST

175 136

SUNNY ISLES, FL 33160 NORTH MIAMI BEACH, FL 33160

Current Mailing Address: New Mailing Address:

16850-112 COLLINS AVE 3776 NE 163 ST

175 136

SUNNY ISLES, FL 33160 NORTH MIAMI BEACH, FL 33160

FEI Number: 26-0742602 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:

MARQUEZ, ARACELI MARQUEZ, ARACELI 16850-112 COLLINS AVE 3776 NE 163 ST

175 136 SUNNY ISLES, FL 33160 US NORTH MIAMI BEACH, FL 33160 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: ARACELI MARQUEZ 05/13/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 MARQUEZ, ARACELI
 Name:
 MARQUEZ, ARACELI

 Address:
 16850-112 COLLINS AVE #175
 Address:
 3776 NE 163 ST #136

City-St-Zip: SUNNY ISLES, FL 33160 City-St-Zip: NORTH MIAMI BEACH, FL 33160

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: ARACELI MARQUEZ MGRM 05/13/2008