## 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

## DOCUMENT# L07000090953

Entity Name: DIMA GROUP, LLC

FILED Mar 14, 2009 Secretary of State

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

3600 MYSTIC POINTE DRIVE, TWR. 300, #102 AVENTURA, FL 33180

Current Mailing Address: New Mailing Address:

3600 MYSTIC POINTE DRIVE, TWR. 300, #102 AVENTURA, FL 33180

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired ( )

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

BILLOCH & ASSOCIATES, P.A. 11865 S.W. 26 STREET, SUITE G-7 MIAMI, FL 33175 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:

Electronic Signature of Registered Agent Date

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MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 VIZCARRONDO, GISELLE
 Name:

 Address:
 3600 MYSTIC POINTE DRIVE, TWR. 300, #102
 Address:

 City-St-Zip:
 AVENTURA, FL 33180
 City-St-Zip:

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

Name:RIVAS, JESUSName:Address:3600 MYSTIC POINTE DRIVE, TWR. 300, #102Address:City-St-Zip:AVENTURA, FL 33180City-St-Zip:

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: JESUS RIVAS MR 03/14/2009