

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000090953

Entity Name: DIMA GROUP, LLC

FILED
Feb 01, 2010
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

10305 NW 41 STREET
STE. 215
DORAL, FL 33178

Current Mailing Address:

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

New Mailing Address:

10305 NW 41 STREET
STE. 215
DORAL, FL 33178

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

RIERA, BRESSNEWHA
10305 NW 41 STREET
STE. 215
DORAL, FL 33178 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: BRESSNEWHA RIERA

02/01/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: VIZCARRONDO, ALFREDO E

Address: 10305 NW 41 STREET, STE. 215

City-St-Zip: DORAL, FL 33178

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: ALFREDO VIZCARRONDO

MGRM

02/01/2010

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