2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000112483

Entity Name: DIM INTERNATIONAL, LLC

FILED Apr 30, 2008 Secretary of State

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

350 SE 2ND STREET 65 HENDRICKS ISLE

APT. 1880 APT. #7

FT. LAUDERDALE, FL 33301 FT. LAUDERDALE, FL 33301

Current Mailing Address: New Mailing Address:

350 SE 2ND STREET 65 HENDRICKS ISLE

APT. 1880 APT. #7

FT. LAUDERDALE, FL 33301 FT. LAUDERDALE, FL 33301

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:

ERMECHEO, PATRICIA M ERMECHEO, PATRICIA M 350 SE 2ND STREET 65 HENDRICKS ISLE

APT. 1880 APT. #7

FT. LAUDERDALE, FL 33301 US FT. LAUDERDALE, FL 33301 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.

City-St-Zip:

SIGNATURE: PATRICIA ERMECHEO 04/30/2008

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: () Delete (X) Change () Addition ERMECHEO, PATRICIA M ERMECHEO, PATRICIA M Name: Name: 350 SE 2ND STREET APT. 1880 Address: 65 HENDRICKS ISLE, APT. #7 Address: City-St-Zip: FT. LAUDERDALE, FL 33301 US FT. LAUDERDALE, FL 33301 US

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

Name: QUIROS, ALEJANDRA Name: Address: 4248 CENTERGATE LN # 201 Address: City-St-Zip: ORLANDO, FL 32814 City-St-Zip:

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

Name: GONZALEZ, MARCELO Name: 65 HENDRICKS ISLE, APT. #7 Address: Address: City-St-Zip: City-St-Zip: FT. LAUDERDALE, FL 33301

Title: () Delete Title: DR () Change (X) Addition Name:

Name: WEJC, DANIEL

Address: Address: 4248 CENTERGATE LN # 201 City-St-Zip: City-St-Zip: ORLANDO, FL 32814

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: ALBERT BORDAS, ESQ. 04/30/2008