

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000051568

Entity Name: DIMA COMPANIES, LLC

FILED  
Sep 14, 2009  
Secretary of State

## Current Principal Place of Business:

5765 SW 84TH STREET  
MIAMI, FL 33143

## New Principal Place of Business:

2430 BRICKELL AVE  
303A  
MIAMI, FL 33129

## Current Mailing Address:

5765 SW 84TH STREET  
MIAMI, FL 33143

## New Mailing Address:

2430 BRICKELL AVE  
303A  
MIAMI, FL 33129

FEI Number: 26-2680269      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:

DIAZ, ADRIAN  
2901 S. BAYSHORE DR. #16G  
MIAMI, FL 33133      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 ( ) Delete  
Name: AD COMPANIES, LLC  
Address: 5765 SW 84TH STREET  
City-St-Zip: MIAMI, FL 33143

Title: MGRM ( ) Delete  
Name: DIAZ, ADRIAN  
Address: 5765 SW 84TH STREET  
City-St-Zip: MIAMI, FL 33143

Title: MGRM ( ) Delete  
Name: MANGUART, ANTHONY  
Address: 20 CALABRIA AVE. #304  
City-St-Zip: MIAMI, FL 33143

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: MGRM (X) Change ( ) Addition  
Name: MANGUART, ANTHONY  
Address: 20 CALABRIA AVE, APT #304  
City-St-Zip: MIAMI, FL 33134

Title: MGRM ( ) Change (X) Addition  
Name: DIAZ, EDWARD  
Address: 7421 SW 53RD PL  
City-St-Zip: MIAMI, FL 33143

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: ANTHONY MANGUART

MGRM

09/14/2009

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