2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000049309

Entity Name: DIM PROPERTIES, LLC

FILED Apr 05, 2011 Secretary of State

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

2424 HOLLYWOOD BOULEVARD HOLLYWOOD, FL 33020

Current Mailing Address: New Mailing Address:

2424 HOLLYWOOD BOULEVARD PO BOX 452949 HOLLYWOOD, FL 33020 PO BOX 452949 SUNRISE, FL 33345

FEI Number: 27-0220201 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

WHITE, ROBERT A

1401 UNIVERSITY DRIVE
SUITE 600
CORAL SPRINGS, FL FL US

ALFANO, JOHN S
12117 NW 9TH DR.
CORAL SPRINGS, FL , 33071 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: JOHN ALFANO 04/05/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGRM

Name: ALFANO, JOHN

Address: 2424 HOLLYWOOD BOULEVARD City-St-Zip: HOLLYWOOD, FL 33020

Title: MGRM

Name: ALFANO, JOSEPH

Address: 2424 HOLLYWOOD BOULEVARD City-St-Zip: HOLLYWOOD, FL 33020

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 Statues.

SIGNATURE: JOHN ALFANO MGRM 04/05/2011