

**2005 LIMITED LIABILITY COMPANY  
ANNUAL REPORT**

**FILED**  
**Feb 12, 2005 08:00 AM**  
**Secretary of State**

**DOCUMENT # M02000002792**

1. Entity Name  
**DIMAYUGA SL LIMITED LIABILITY COMPANY**



Principal Place of Business  
**150 SE 2ND AVENUE STE. 1200  
MIAMI, FL 33131**

Mailing Address  
**150 SE 2ND AVENUE STE. 1200  
MIAMI, FL 33131**

**DO NOT WRITE IN THIS SPACE**



01062005 No Chg-LLC

CR2E083 (10/03)

4. FEI Number  
**98-0368969**

Applied For  
Not Applicable

5. Certificate of Status Desired ☐

**\$5.00** Additional  
Fee Required

**6. Name and Address of Current Registered Agent**

**ROSEN, BORIS  
150 SE 2ND AVENUE STE. 1200  
MIAMI, FL 33131**

**DO NOT WRITE  
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**Filing Fee is \$50.00  
Due by May 1, 2005**

U000000227577  
02/14/05-80005-003 50.00

**9. MANAGING MEMBERS/MANAGERS**

TITLE NAME STREET ADDRESS CITY - ST - ZIP	PVST MORENO RAGEL, JOSE LUIS SALONICA 38 28230 LAS ROZAS MADRID SPAIN,
TITLE NAME STREET ADDRESS CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	
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**DO NOT WRITE  
IN THIS SPACE**

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #

*Jose Luis Moreno* 2/10/05 305 374-2001