

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000075070

FILED  
Jan 15, 2009  
Secretary of State

Entity Name: DINNER LAKE RESIDENCE, LLC

## Current Principal Place of Business:

3330 NE 190 ST 1010  
AVENTURA, FL 33180

## New Principal Place of Business:

3330 NE 190 ST  
1010  
AVENTURA, FL 33180

## Current Mailing Address:

3330 NE 190 ST 1010  
AVENTURA, FL 33180

## New Mailing Address:

3330 NE 190 ST  
1010  
AVENTURA, FL 33180

FEI Number: 20-5289496

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

IM INVESTMENTS, LLC  
21161 NE 22 COURT  
MIAMI, FL 33180 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: MGR ( ) Delete  
Name: IM INVESTMENTS LLC,  
Address: 21161 NE 22 COURT  
City-St-Zip: MIAMI, FL 33180

Title: MGR ( ) Delete  
Name: U-VAL MANAGEMENT AND, PROMOTIONS LL C  
Address: 3330 NE 190 ST 1010  
City-St-Zip: AVENTURA, FL 33180

## ADDITIONS/CHANGES:

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

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

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: URI SEGEV

MGR

01/15/2009

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