

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000011185

FILED
Jan 29, 2004
Secretary of State

Entity Name: DINING CONCEPTS, L.L.C.

Current Principal Place of Business:

3785 NW 82ND AVENUE
SUITE 209
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

3785 NW 82ND AVENUE
SUITE 209
MIAMI, FL 33166

New Mailing Address:

FEI Number: 65-1120264 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CUEVAS, ANDREW ESQ.
CUEVAS & RUBIN, P.A.
536 BILTMORE WAY
CORAL GABLES, FL 33134 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/MEMBERS:

Title: MGRM () Delete
Name: BARANY, ROBERT C MR
Address: 3785 NW 82ND AVENUE SUITE 209
City-St-Zip: MIAMI, FL 33166

Title: MGRM () Delete
Name: BARANY, HANS J MR
Address: 3785 NW 82ND AVENUE SUITE 209
City-St-Zip: MIAMI, FL 33166

Title: MGRM () Delete
Name: SAR SHALOM, DANIEL MR
Address: 3785 NW 82ND AVENUE SUITE 209
City-St-Zip: MIAMI, FL 33166

Title: MGRM () Delete
Name: BARANY, HANS E MR
Address: 3785 NW 82ND AVENUE SUITE 209
City-St-Zip: MIAMI, FL 33166

Title: MGRM () Delete
Name: BARANY, EDGAR E MR
Address: 3785 NW 82ND AVENUE SUITE 209
City-St-Zip: MIAMI, FL 33166

Title: MGRM () Delete
Name: SAR SHALOM, YEHIEL MR
Address: 3785 NW 82ND AVENUE SUITE 209
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES:

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

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

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

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

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 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 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: ROBERT BARANY

CEO

01/29/2004

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