

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L01000011185

FILED
Jan 17, 2003
Secretary of State

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

Current Principal Place of Business:

20801 BISCAYNE BLVD
4TH FLOOR SUITE 403
AVENTURA, FL 33180 US

Current Mailing Address:

20801 BISCAYNE BLVD
4TH FLOOR SUITE 403
AVENTURA, FL 33180 US

New Principal Place of Business:

20801 BISCAYNE BOULEVARD
SUITE 403
AVENTURA, FL 33180

New Mailing Address:

20801 BISCAYNE BOULEVARD
SUITE 403
AVENTURA, FL 33180

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.
536 BILTMORE WAY
CORAL GABLES, FL 33134

Name and Address of New Registered Agent:

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

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:

01/17/2003

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: BARANY COBO, ROBERT C
Address: 20801 BISCAYNE BLVD 4TH FLR SUITE 403
City-St-Zip: AVENTURA, FL 33180

Title: MGRM () Delete
Name: BARANY COBO, EDGAR ERNESTO
Address: 20801 BISCAYNE BLVD 4TH FLR SUITE 403
City-St-Zip: AVENTURA, FL 33180

Title: MGRM () Delete
Name: BARANY COBO, HANS ENRIQUE
Address: 20801 BISCAYNE BLVD 4TH FLR SUITE 403
City-St-Zip: AVENTURA, FL 33180

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

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

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BARANY, ROBERT C MR
Address: 20801 BISCAYNE BOULEVARD, SUITE 403
City-St-Zip: AVENTURA, FL 33180

Title: MGRM (X) Change () Addition
Name: BARANY, HANS J MR
Address: 20801 BISCAYNE BOULEVARD, SUITE 403
City-St-Zip: AVENTURA, FL 33180

Title: MGRM (X) Change () Addition
Name: SAR SHALOM, DANIEL MR
Address: 20801 BISCAYNE BOULEVARD, SUITE 403
City-St-Zip: AVENTURA, FL 33180

Title: MGRM () Change (X) Addition
Name: BARANY, HANS E MR
Address: 20801 BISCAYNE BOULEVARD, SUITE 403
City-St-Zip: AVENTURA, FL 33180

Title: MGRM () Change (X) Addition
Name: BARANY, EDGAR E MR
Address: 20801 BISCAYNE BOULEVARD, SUITE 403
City-St-Zip: AVENTURA, FL 33180

Title: MGRM () Change (X) Addition
Name: SAR SHALOM, YEHIEL MR
Address: 20801 BISCAYNE BOULEVARD, SUITE 403
City-St-Zip: AVENTURA, FL 33180

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 C BARANY

MGRM

01/17/2003

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