

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000027660

Entity Name: DINING OUT MIAMI, LLC

FILED
Jul 01, 2004
Secretary of State

Current Principal Place of Business:

1508 BAY ROAD, SUITE 927
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

1508 BAY ROAD, SUITE 927
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 32-0039967

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUSKIN, JENNIFER S
1508 BAY ROAD, SUITE 927
MIAMI BEACH, FL 33139 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: SUSKIN, JEFFREY A
Address: 3917 W 32ND AVENUE
City-St-Zip: DENVER, CO 80212

Title: MGRM () Delete
Name: SMITH, GEOFFREY B
Address: 1745 W AZEE STREET, SUITE 3H
City-St-Zip: DENVER, CO 80202

Title: MGRM () Delete
Name: SUSKIN, JENNIFER S
Address: 1508 BAY ROAD, SUITE 927
City-St-Zip: MIAMI BEACH, FL 33139

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

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: SMITH, GEOFFREY B
Address: 1745 WAZEE STREET, SUITE 3H
City-St-Zip: DENVER, CO 80202

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

Title: MGRM () Change (X) Addition
Name: DINAR, JOSH
Address: 1389 QUINCE AVE
City-St-Zip: BOULDER, CO 80304 US

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: JEFF SUSKIN

MGRM

07/01/2004

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