

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000027660

Entity Name: DINING OUT MIAMI, LLC

FILED
Aug 15, 2005
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 ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

SUSKIN, JENNIFER S
1508 BAY ROAD, SUITE 927
MIAMI BEACH, FL 33139 US

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: 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 WAZEE 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: MGRM () Delete
Name: DINAR, JOSH
Address: 1389 QUINCE AVE
City-St-Zip: BOULDER, CO 80304 US

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
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: JEFF SUSKIN

MGRM

08/15/2005

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