

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000027660

Entity Name: DINING OUT MIAMI, LLC

FILED  
Sep 03, 2007  
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:**

9229 SUNSET BLVD  
STE 710  
LOS ANGELES, CA 90027

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:**

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/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 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: JEFFREY SUSKIN

MGRM

09/03/2007

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