

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000027660

Entity Name: DINING OUT MIAMI, LLC

FILED  
May 06, 2010  
Secretary of State

## Current Principal Place of Business:

1504 BAY ROAD, SUITE 1421  
MIAMI BEACH, FL 33139

## New Principal Place of Business:

152 ALTON ROAD, #616  
MIAMI BEACH, FL 33139

## Current Mailing Address:

5900 WILSHIRE BLVD  
STE 2250  
LOS ANGELES, CA 90036

## New Mailing Address:

152 ALTON ROAD, #616  
MIAMI BEACH, FL 33139

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  
1504 BAY ROAD, SUITE 1421  
MIAMI BEACH, FL 33139      US

## Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301      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: JEROME L. SUAREZ, ASST. SECRETARY

05/06/2010

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM  
Name: SUSKIN, JEFFREY A  
Address: 3917 W 32ND AVE UNIT 1  
City-St-Zip: DENVER, CO 80212

Title: MGRM  
Name: SMITH, GEOFFREY B  
Address: 3917 W 32ND AVE UNIT 1  
City-St-Zip: DENVER, CO 80212

Title: MGRM  
Name: SUSKIN, JENNIFER S  
Address: 1504 BAY ROAD, SUITE 1421  
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGRM  
Name: DINAR, JOSH  
Address: 3917 W 32ND AVE UNIT 1  
City-St-Zip: DENVER, CO 80212

I hereby 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: JENNIFER S. SUSKIN

MGRM

05/06/2010

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