

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000027660

Entity Name: DINING OUT MIAMI, LLC

FILED
Mar 14, 2011
Secretary of State

Current Principal Place of Business:

152 ALTON ROAD, #616
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

152 ALTON ROAD, #616
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:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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
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: JOSH DINAR

PRES

03/14/2011

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