

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000014037

FILED
Apr 28, 2010
Secretary of State

Entity Name: CALIFORNIA DINNER ENTERTAINMENT, LLC

Current Principal Place of Business:

C/O B.V. MAZZEO CO,CPA'S
13501 SW 128 STREET, SUITE 103
MIAMI, FL 33186 US

New Principal Place of Business:

Current Mailing Address:

C/O B.V. MAZZEO CO, CPA'S
13501 SW 128 STREET, SUITE 103
MIAMI, FL 33186 US

New Mailing Address:

FEI Number: 20-2668354

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OPPENHEIM, STEVEN P
1250 EAST HALLANDALE BEACH BLVD.
SUITE 1007
HALLANDALE BEACH, FL 33009 US

Name and Address of New Registered Agent:

OPPENHEIM, STEVEN P
1000 PARKVIEW DRIVE
SUITE 630
HALLANDALE BEACH, FL 33009 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: STEVEN P. OPPENHEIM

04/28/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRP
Name: RIBA, RAMON
Address: C/O MAZZEO CPAS, 13501 SW 128 ST, STE 103
City-St-Zip: MIAMI, FL 33186 US

Title: MGRV
Name: RIBA, ANTONIO
Address: C/O MAZZEO CPAS, 13501 SW 128 ST, STE 103
City-St-Zip: MIAMI, FL 33186 US

Title: S
Name: OPPENHEIM, STEVEN P
Address: 1000 PARKVIEW DRIVE, SUITE 630
City-St-Zip: HALLANDALE BEACH, FL 33009 US

Title: MGRV
Name: BAROSS, IMRE
Address: 6400 CARRIER DR
City-St-Zip: ORLANDO, FL 32819 US

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: ANTONIO RIBA

MGR

04/28/2010

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