

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000028955

**FILED**  
**Feb 23, 2011**  
**Secretary of State**

**Entity Name:** DINEPAL, LLC

**Current Principal Place of Business:**

2121 PONCE DE LEON BLVD., SUITE 1050  
CORAL GABLES, FL 33134

**New Principal Place of Business:**

**Current Mailing Address:**

2121 PONCE DE LEON BLVD., SUITE 1050  
CORAL GABLES, FL 33134

**New Mailing Address:**

FEI Number: 20-2578732

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CONSULTING SERVICES OF SOUTH FLORIDA, INC.  
2121 PONCE DE LEON BLVD., SUITE 1050  
CORAL GABLES, FL 33134 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: EXPRESS SUPPLY INCORPORATED  
Address: 125 MAIN STREET, ROAD TOWN, TORTOLA  
City-St-Zip: B.V.I., XX XX XX

Title: MGRM  
Name: LOPEZ RIANO, PEDRO PABLO  
Address: CALLE 121, NO. 24-23, APT. 503 / BOGOTA  
City-St-Zip: COLOMBIA, XX XX XX

Title: MGR  
Name: LOPEZ RIANO, FLOR MARIA  
Address: CALLE 121, NO. 24-23, APT. 503 / BOGOTA  
City-St-Zip: COLOMBIA, XX XX XX

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: PEDRO PABLO LOPEZ RIANO

MGRM

02/23/2011

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