2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000018545

Entity Name: DINO & MARY ENTERPRISES, LLC

FILED Jan 16, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1060 WEST SUNRISE BLVD. 1060 WEST SUNRISE BLVD. FORT LAUDERDALE, FL 33331 FORT LAUDERDALE, FL 33311

Current Mailing Address: New Mailing Address:

1060 WEST SUNRISE BLVD.

FORT LAUDERDALE, FL 33331 US

1060 WEST SUNRISE BLVD.

FORT LAUDERDALE, FL 33311 US

FEI Number: 20-4569409 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

STAVRINOS, DINO

1060 WEST SUNRISE BLVD.

FORT LAUDERDALE, FL 33331 US

STAVRINOS, DINO
6200 N.W. 97TH AVENUE
PARKLAND, FL 33076 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: 01/16/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 STAVRINOS, DINO
 Name:
 STAVRINOS, DINO

 Address:
 1060 WEST SUNRISE BLVD.
 Address:
 6200 N.W. 97TH AVENUE

 City-St-Zip:
 FORT LAUDERDALTE, FL 33331 US
 City-St-Zip:
 PARKLAND, FL 33076 US

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: STAVRINOS, MARY Name: STAVRINOS, MARY

Address: 1060 WEST SUNRISE BLVD. Address: 6200 N.W. 97TH AVENUE City-St-Zip: FORT LAUDERDALE, FL 33331 US City-St-Zip: PARKLAND, FL 33076 US

I hereby certify that the information supplied with this filing does not qualify for the 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: DINO STAVRINOS MGRM 01/16/2007