

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000065155

FILED
Apr 28, 2011
Secretary of State

Entity Name: DINING MANAGEMENT SERVICES, LLC

Current Principal Place of Business:

2516 SW 4TH AVENUE
FT. LAUDERDALE, FL 33315

New Principal Place of Business:

Current Mailing Address:

2516 SW 4TH AVENUE
FT. LAUDERDALE, FL 33315

New Mailing Address:

FEI Number: 26-0415428

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARCUS, JOEL
676 WEST PROSPECT RD.
FT. LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

WILCOX, RANDY
2516 SW 4TH AVE
FT. LAUDERDALE, FL 33315 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: RANDY WILCOX

04/28/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: WILCOX, RANDY
Address: 2516 SW 4TH AVENUE
City-St-Zip: FT. LAUDERDALE, FL 33315

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: RANDY WILCOX

MGRM

04/28/2011

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