2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000065155

Entity Name: DINING MANAGEMENT SERVICES, LLC

FILED Apr 18, 2012 Secretary of State

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

2516 SW 4TH AVENUE FT. LAUDERDALE, FL 33315

Current Mailing Address: New Mailing Address:

2516 SW 4TH AVENUE FT. LAUDERDALE, FL 33315

FEI Number: 26-0415428 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:

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:

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 Statues.

SIGNATURE: RANDY WILCOX MGRM 04/18/2012