

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000100871

FILED
May 02, 2008
Secretary of State

Entity Name: BOOK'N DINE LLC.

Current Principal Place of Business:

9048 ABBOTT AVE
SURFSIDE, FL 33154

New Principal Place of Business:

Current Mailing Address:

9048 ABBOTT AVE
SURFSIDE, FL 33154

New Mailing Address:

FEI Number: 26-1213475 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

ZOHAR, OFIR CEO
9048 ABBOTT AVE
SURFSIDE, FL 33154 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: MGR () Delete
Name: ZOHAR, OFIR CEO
Address: 9048 ABBOTT AVE
City-St-Zip: SURFSIDE, FL 33154

Title: MGRM () Delete
Name: ZOHAR, OFIR
Address: 9048 ABBOTT AVE
City-St-Zip: SURFSIDE, FL 33154

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: OFIR ZOHAR

CEO

05/02/2008

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