

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L07000100871

**FILED**  
**Apr 22, 2010**  
**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:**

15030 SW 143RD ST.  
MIAMI, FL 33196

**Current Mailing Address:**

9048 ABBOTT AVE  
SURFSIDE, FL 33154

**New Mailing Address:**

15030 SW 143RD ST.  
MIAMI, FL 33196

**FEI Number:** 26-1213475

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

ZOHAR, OFIR CEO  
9048 ABBOTT AVE  
SURFSIDE, FL 33154 US

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

DI SALVO, JORGE  
15030 SW 143RD ST.  
MIAMI, FL 33196 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: JORGE DI SALVO

04/22/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: DI SALVO, JORGE CEO  
Address: 15030 SW 143RD ST.  
City-St-Zip: MIAMI, FL 33196

Title: MGRM  
Name: ZOHAR, OFIR  
Address: 15030 SW 143RD ST.  
City-St-Zip: MIAMI, FL 33196

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: DI SALVO JORGE

CEO

04/22/2010

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