2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000066574

Entity Name: DINO HOLDINGS LLC

Title:

Name:

Address:

City-St-Zip:

MGRM

FONG-HONG, LEE

5392 SW 155 AVENUE

MIRAMAR, FL 33027

() Delete

FILED Jun 24, 2009 Secretary of State

() Change () Addition

Current Principal Place of Business: New Principal Place of Business: 5392 SW 155 AVENUE MIRAMAR, FL 33027 **Current Mailing Address: New Mailing Address:** 5392 SW 155 AVENUE MIRAMAR, FL 33027 FEI Number: 26-2823097 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) 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: FONG-HONG, JASON 5392 SW 155 AVENUE MIRAMAR, FL 33027 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: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete FONG-HONG, JASON Name: Name: Address: 5392 SW 155 AVENUE Address: City-St-Zip: MIRAMAR, FL 33027 City-St-Zip:

Title:

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: JASON FONGHONG MGRM 06/24/2009