

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000071149

FILED  
Apr 28, 2009  
Secretary of State

Entity Name: THE DINING ROOM SPACE LLC

## Current Principal Place of Business:

1250 E HALLANDALE BEACH BLVD. #909  
HALLANDALE, FL 33009

## New Principal Place of Business:

3325 HOLLYWOOD BLVD #204  
HOLLYWOOD, FL 33021

## Current Mailing Address:

1250 E HALLANDALE BEACH BLVD. #909  
HALLANDALE, FL 33009

## New Mailing Address:

3325 HOLLYWOOD BLVD #204  
HOLLYWOOD, FL 33021

FEI Number:

FEI Number Applied For ( )

FEI Number Not Applicable (X)

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FINGERER, DAVID  
1250 E HALLANDALE BEACH BLVD. #909  
HALLANDALE, FL 33009 US

## Name and Address of New Registered Agent:

FINGERER, DAVID  
3325 HOLLYWOOD BLVD #204  
HOLLYWOOD, FL 33021 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:

04/28/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: LAHAV, RAFFE  
Address: 1250 E HALLANDALE BEACH BLVD. #909  
City-St-Zip: HALLANDALE, FL 33009

Title: MGRM ( ) Delete  
Name: FINGERER, DAVID  
Address: 1250 E HALLANDALE BEACH BLVD. #909  
City-St-Zip: HALLANDALE, FL 33009

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: LAHAV, RAFFE  
Address: 3325 HOLLYWOOD BLVD #204  
City-St-Zip: HOLLYWOOD, FL 33021

Title: MGRM (X) Change ( ) Addition  
Name: FINGERER, DAVID  
Address: 3325 HOLLYWOOD BLVD #204  
City-St-Zip: HOLLYWOOD, FL 33021

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: DAVID FINGERER

MGRM

04/28/2009

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