

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L08000071149

FILED
Sep 30, 2009
Secretary of State

Entity Name: THE DINING ROOM SPACE LLC

Current Principal Place of Business:

3325 HOLLYWOOD BLVD #204
HOLLYWOOD, FL 33021

New Principal Place of Business:

Current Mailing Address:

3325 HOLLYWOOD BLVD #204
HOLLYWOOD, FL 33021

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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 () Delete
Name: LAHAV, RAFFE
Address: 3325 HOLLYWOOD BLVD #204
City-St-Zip: HOLLYWOOD, FL 33021

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

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

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

Title: SECR () Change (X) Addition
Name: FINGERER, HEATHER C SECR
Address: 3325 HOLLYWOOD BLVD #204
City-St-Zip: HOLLYWOOD, FL 33021 US

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

09/30/2009

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