

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000071149

FILED
Apr 30, 2010
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:

3325 HOLLYWOOD BLVD
204
HOLLYWOOD, FL 33021

Current Mailing Address:

3325 HOLLYWOOD BLVD #204
HOLLYWOOD, FL 33021

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

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

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

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: DAVID FINGERER

MGRM

04/30/2010

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