

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L08000110864

FILED
Nov 10, 2009
Secretary of State**Entity Name:** DUOS DINING LLC**Current Principal Place of Business:**4208 WINDERLAKES DR.
ORLANDO, FL 32835**New Principal Place of Business:****Current Mailing Address:**4208 WINDERLAKES DR.
ORLANDO, FL 32835**New Mailing Address:****FEI Number:** 26-3818507**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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: MEADOWS, QUINNIE JR.
Address: 4208 WINDERLAKES DR.
City-St-Zip: ORLANDO, FL 32835**Title:** MGRM (X) Delete
Name: DEARAUJO, PEDRO
Address: 4208 WINDERLAKES DR.
City-St-Zip: ORLANDO, FL 32835**ADDITIONS/CHANGES:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
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: QUINNIE MEADOWS

MGRM

11/10/2009

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