

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000032042

Entity Name: DINER 24 LLC

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

301 W. OAKLAND PARK BLVD.
OAKLAND PARK, FL 33311 US

New Principal Place of Business:

Current Mailing Address:

301 W. OAKLAND PARK BLVD.
OAKLAND PARK, FL 33311 US

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OHLIN, CHRISTINE M
440 E. SAMPLE ROAD
SUITE 202
POMPANO BEACH, FL 33064 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: KOKKINELIS, LAMBROS
Address: 301 W. OAKLAND PARK BLVD.
City-St-Zip: OAKLAND PARK, FL 33311 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: LAMBROS KOKKINELIS

MGRM

04/28/2011

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