

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000007733

Entity Name: CHARITY DINE, LLC.

FILED
Feb 22, 2011
Secretary of State

Current Principal Place of Business:

200 BUNKER RANCH RD
WEST PALM BEACH, FL 33405

New Principal Place of Business:

Current Mailing Address:

200 BUNKER RANCH RD
WEST PALM BEACH, FL 33405

New Mailing Address:

FEI Number: 27-4874880

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZORN, ANDREW S
200 BUNKER RANCH RD
WEST PALM BEACH, FL 33405 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: ZORN, ANDREW S
Address: 200 BUNKER RANCH RD
City-St-Zip: WEST PALM BEACH, FL 33405

Title: MGRM
Name: ROTHSCHILD, SCOTT
Address: 8669 154TH COURT
City-St-Zip: NORTH PALM BEACH, FL 33418

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: ANDREW ZORN

MGRM

02/22/2011

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