2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000007733

Entity Name: CHARITY DINE, LLC.

FILED Mar 20, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

200 BUNKER RANCH RD WEST PALM BEACH, FL 33405

Current Mailing Address: New Mailing Address:

200 BUNKER RANCH RD

224 DATURA STREET

WEST PALM BEACH, FL 33405

SUITE 1111

WEST DALM BEACH FL

WEST PALM BEACH, FL 33401

FEI Number: 27-4874880 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ZORN, ANDREW S 200 BUNKER RANCH RD WEST PALM BEACH, FL 33405 US

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 Statues.

SIGNATURE: ANDREW ZORN MGRM 03/20/2012