

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Mar 11, 2012
Secretary of State

Entity Name: DINO MIAMI, LLC

Current Principal Place of Business:

10510 SW 96TH TERRACE
MIAMI, FL 33176

New Principal Place of Business:

Current Mailing Address:

10510 SW 96TH TERRACE
MIAMI, FL 33176

New Mailing Address:

FEI Number: 27-5489055

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RISI, PETER J
10510 SW 96TH TERRACE
MIAMI, FL 33176 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: MGR
Name: RISI, PETER J
Address: 10510 SW 96TH TERRACE
City-St-Zip: MIAMI, FL 33176

Title: MGR
Name: ILEANA, RISI
Address: 10510 SW 96TH TERRACE
City-St-Zip: MIAMI, FL 33176

Title: MGR
Name: THOMAS, RISI J
Address: 10510 SW 96TH TERRACE
City-St-Zip: MIAMI, FL 33176

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: PETER J RISI

MGR

03/11/2012

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