

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000051130

FILED
Jan 04, 2012
Secretary of State

Entity Name: ROI DINE MARKETING GROUP, LLC

Current Principal Place of Business:

9429 DANEY ST
GOTHA, FL 34734

New Principal Place of Business:

Current Mailing Address:

9429 DANEY ST
GOTHA, FL 34734

New Mailing Address:

FEI Number: 45-2152211

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RODRIGUEZ, GIOVANNI
9429 DANEY ST
GOTHA, FL 34734 US

Name and Address of New Registered Agent:

RODRIGUEZ, GIOVANNI E
9429 DANEY ST
GOTHA, FL 34734 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: GIOVANNI E RODRIGUEZ

01/04/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: RODRIGUEZ, GIOVANNI
Address: 9429 DANEY ST
City-St-Zip: GOTHA, FL 34734

Title: MGRM
Name: BEITA, SUSANA
Address: 909 TEXAS ST #719
City-St-Zip: HOUSTON, TX 77002

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: SUSANA BEITA

MS

01/04/2012

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