

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000001598

FILED
Jan 06, 2008
Secretary of State

Entity Name: DINEX PB MANAGEMENT, LLC

Current Principal Place of Business:

301 AUSTRALIAN AVE.
PALM BEACH, FL 33480

New Principal Place of Business:

Current Mailing Address:

C/O THE DINEX GROUP
16 EAST 40TH STREET
NEW YORK, NY 10016

New Mailing Address:

FEI Number: 03-0469114

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DORON, MARCEL
301 AUSTRALIAN AVE.
C/O CAFE BOULUA
PALM BEACH, FL 33480 US

Name and Address of New Registered Agent:

DORON, MARCEL
301 AUSTRALIAN AVE.
C/O CAFE BOULUD
PALM BEACH, FL 33480 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: MARCEL DORON

01/06/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: THE DINEX GROUP, LLC,
Address: 16 EAST 40TH STREET
City-St-Zip: NEW YORK, NY 10016

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: MARCEL DORON

CFO

01/06/2008

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