

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000001598

FILED
Jan 12, 2011
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 BOULUD
PALM BEACH, FL 33480 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: THE DINEX GROUP, LLC
Address: 16 EAST 40TH STREET
City-St-Zip: NEW YORK, NY 10016

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: MARCEL DORON

CFO

01/12/2011

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