

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

FILED
Aug 24, 2006 8:00 am
Secretary of State

08-24-2006 90002 005 ****50.00

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1. Entity Name

DPB RESTAURANT SERVICES, LLC

Principal Place of Business
301 AUSTRALIAN AVE.
PALM BEACH FL 33480

Mailing Address
C/O THE DINEX GROUP, LLC
783 MADISON AVE.
NEW YORK NY 10021



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

2nd MOORE

CR2E083 (4/06)

City & State

City & State

4. FEI Number 74-3077372

Applied For
Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

\$5.00 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

DORON, MARCEL
C/O CAFE BOULUD
301 AUSTRALIAN AVENUE
PALM BEACH FL 33480

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$50.00
Make Check Payable to Florida Department of State
Due By September 6, 2006

9. MANAGING MEMBERS / MANAGERS

TITLE MGR
NAME THE DINEX GROUP, LLC
STREET ADDRESS 783 MADISON AVE.
CITY-ST- ZIP NEW YORK NY 10021 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST- ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST- ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST- ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST- ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST- ZIP ☐ Delete

10. ADDITIONS / CHANGES

TITLE
NAME
STREET ADDRESS 16 EAST 40TH STREET
CITY-ST- ZIP NEW YORK, NY 10016 ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST- ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST- ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST- ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST- ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST- ZIP ☐ Change ☐ Addition

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #