

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M03000001472

**FILED**  
**Jan 12, 2011**  
**Secretary of State**

**Entity Name:** DPB RESTAURANT SERVICES, 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, LLC  
16 EAST 40TH ST  
NEW YORK, NY 10016

**New Mailing Address:**

**FEI Number:** 74-3077372      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

DORON, MARCEL  
C/O CAFE BOULUD  
301 AUSTRALIAN AVENUE  
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 ST  
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