

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S62678

FILED
Mar 18, 2011
Secretary of State

Entity Name: SOUTH BEACH DINER, INC.

Current Principal Place of Business:

1065 WASHINGTON AVENUE
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

Current Mailing Address:

1065 WASHINGTON AVENUE
MIAMI BEACH, FL 33139 US

New Mailing Address:

FEI Number: 65-0271176

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RESNICK, AARON ESQ
235 LINCOLN ROAD SUITE 310
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

RESNICK, AARON ESQ
100 NORTH BISCAYNE BLVD.
SUITE 1607
MIAMI, FL 33132 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: HOWARD R. SANDERS

03/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: SCHNITZER, RAYMOND
Address: 1065 WASHINGTON AVENUE
City-St-Zip: MIAMI, FL 33133

Title: STD
Name: SANDERS, HOWARD
Address: 1065 WASHINGTON AVENUE
City-St-Zip: MIAMI BEACH, FL 33139

Title: D
Name: SCHNITZER, STEVEN
Address: 1065 WASHINGTON AVENUE
City-St-Zip: MIAMI BEACH, FL 33139

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: HOWARD R. SANDERS

STD

03/18/2011

Electronic Signature of Signing Officer or Director

Date