

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000028955

FILED
Mar 19, 2009
Secretary of State

Entity Name: DINEPAL, LLC

Current Principal Place of Business:

2121 PONCE DE LEON BLVD., SUITE 1050
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

2121 PONCE DE LEON BLVD., SUITE 1050
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 20-2578732

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONSULTING SERVICES OF SOUTH FLORIDA, INC.
2121 PONCE DE LEON BLVD., SUITE 1050
CORAL GABLES, FL 33134 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: MGRM () Delete
Name: EXPRESS SUPPLY INCOR, PORATED
Address: 125 MAIN STREET, ROAD TOWN, TORTOLA
City-St-Zip: B.V.I., XX XX XX

Title: MGRM () Delete
Name: RIANO, PEDRO PABLO L
Address: CALLE 121, NO. 24-23, APT. 503 / BOGOTA
City-St-Zip: COLOMBIA, XX XX XX

Title: MGR () Delete
Name: RIANO, FLOR MARIA L
Address: CALLE 121, NO. 24-23, APT. 503 / BOGOTA
City-St-Zip: COLOMBIA, XX XX XX

ADDITIONS/CHANGES:

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

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

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: PEDRO PABLO RIANO

MGRM

03/19/2009

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