

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000059262

FILED
Apr 21, 2009
Secretary of State

Entity Name: RESTAURANT GUIDE USA, LLC

Current Principal Place of Business:

11001 SE SUNSET HARBOR RD
#23
SUMMERFIELD, FL 34491

New Principal Place of Business:

11001 SE SUNSET HARBOR RD
#23
SUMMERFIELD, FL 34491 US

Current Mailing Address:

4905 SE 4TH STREET
OCALA, FL 34471

New Mailing Address:

4905 SE 4TH STREET
OCALA, FL 34471 US

FEI Number: 26-0291790

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CANAS, SELMA
4905 SE 4TH STREET
OCALA, FL 34471 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 () Delete
Name: CANAS, SELMA
Address: 4905 SE 4TH STREET
City-St-Zip: Ocala, FL 34471

Title: MGR () Delete
Name: LENAMOND, PAULINE
Address: 835 SE 3RD STREET
City-St-Zip: Ocala, FL 34471

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CANAS, SELMA
Address: 4905 SE 4TH STREET
City-St-Zip: Ocala, FL 34471 US

Title: MGR (X) Change () Addition
Name: LENAMOND, PAULINE
Address: 835 SE 3RD STREET
City-St-Zip: Ocala, FL 34471 US

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: SELMA CANAS

MGR

04/21/2009

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