

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000016854

Entity Name: MENUVANTAGE, LLC

FILED
May 03, 2010
Secretary of State

Current Principal Place of Business:

800 N. MAGNOLIA AVE.
SUITE 350
ORLANDO, FL 32803 US

New Principal Place of Business:

ONE ADP BLVD
MS433
ROSELAND, NJ 07068 US

Current Mailing Address:

800 N. MAGNOLIA AVE.
SUITE 350
ORLANDO, FL 32803 US

New Mailing Address:

ONE ADP BLVD
MS433
ROSELAND, NJ 07068 US

FEI Number: 43-2023007 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DR., SUITE 4
WESTON, FL 33331 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: PSD
Name: KENNETH GLADISH
Address: ONE ADP BLVD MS433
City-St-Zip: ROSELAND, NJ 07068 US

Title: AS
Name: WECHSLER, BRUCE
Address: ONE ADP BLVD MS433
City-St-Zip: ROSELAND, NJ 07068

Title: AS
Name: DELORENZO, THOMAS
Address: ONE ADP BLVD MS433
City-St-Zip: ROSELAND, NJ 07068

Title: VPCE
Name: REIDY, CHRISTOPHER
Address: ONE ADP BLVD MS433
City-St-Zip: ROSELAND, NJ 07068

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: THOMAS DELORENZO

AS

05/03/2010

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