

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000042132

Entity Name: REWARDS4YOU.NET, LLC

FILED
Apr 15, 2009
Secretary of State

Current Principal Place of Business:

6301 NW 5TH WAY
#4500
FORT LAUDERDALE, FL 33309

Current Mailing Address:

6301 NW 5TH WAY
#4500
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

7805 NW BEACON SQUARE BLVD
SUITE 102
BOCA RATON, FL 33487

New Mailing Address:

7805 NW BEACON SQUARE BLVD
SUITE 102
BOCA RATON, FL 33487

FEI Number: 45-0572535

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSQUE, KEITH
6301 NW 5TH WAY
#4500
FT. LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

SHULMAN, RICHARD L
7805 NW BEACON SQUARE BLVD
SUITE 102
BOCA RATON, FL 33487 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: RICHARD L. SHULMAN

04/15/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LAVALLA, CHRISTOPHER
Address: 6301 NW 5TH WAY, #4500
City-St-Zip: FT. LAUDERDALE, FL 33309

Title: MGR () Delete
Name: BUSQUE, KEITH
Address: 12868 MEADOWBREEZE DR
City-St-Zip: WELLINGTON, FL 33414

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LAVALLA, CHRISTOPHER
Address: 7805 NW BEACON SQUARE BLVD. #102
City-St-Zip: BOCA RATON, FL 33487

Title: MGRM (X) Change () Addition
Name: SHULMAN, RICHARD L
Address: 7805 NW BEACON SQUARE BLVD. #102
City-St-Zip: BOCA RATON, FL 33487

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: CHRISTOPHER LAVALLA

MGRM

04/15/2009

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