

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000105452

FILED
Apr 09, 2011
Secretary of State

Entity Name: RESTAURANT EMARKETING LLC

Current Principal Place of Business:

10450 LAKE VISTA CIRCLE
BOCA RATON, FL 33498 US

New Principal Place of Business:

859 JEFFERY STREET
814
BOCA RATON, FL 33487 US

Current Mailing Address:

10450 LAKE VISTA CIRCLE
BOCA RATON, FL 33498 US

New Mailing Address:

859 JEFFERY STREET
814
BOCA RATON, FL 33487 US

FEI Number: 26-2326754

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUBIN, CARL
10450 LAKE VISTA CIRCLE
BOCA RATON, FL 33498 US

Name and Address of New Registered Agent:

RUBIN, CARL
859 JEFFERY ST
814
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: CARL RUBIN

04/09/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: RUBIN, CARL
Address: 859 JEFFERY ST #814
City-St-Zip: BOCA RATON, FL 33487 US

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: CARL RUBIN

MGR

04/09/2011

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