2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000105452

Entity Name: RESTAURANT EMARKETING LLC

FILED Apr 11, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

899 JEFFERY STREET #609 899 JEFFERY STREET BOCA RATON, FL 33487

#609

BOCA RATON, FL 33487 US

Current Mailing Address: New Mailing Address:

899 JEFFERY STREET #609 899 JEFFERY STREET BOCA RATON, FL 33487 US #609

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: Name and Address of New Registered Agent:

RUBIN, CARL RUBIN, CARL 899 JEFFERY STREET #609 899 JEFFERY STREET BOCA RATON, FL 33487 #609

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 04/11/2012

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGR Name:

RUBIN, CARL Address: 899 JEFFERY ST #609 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 Statues.

SIGNATURE: CARL RUBIN **MGR** 04/11/2012