

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000037922

Entity Name: USA DIGITAL MENU, LLC

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

New Principal Place of Business:

1206 STIRLING RD, STE 4B
DANIA, FL 33004

Current Mailing Address:

New Mailing Address:

1206 STIRLING RD, STE 4B
DANIA, FL 33004

FEI Number: 26-2414586 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:

MORDEHAY, ELI
1785 NW 38TH AVENUE
LAUDERHILL, FL 33311 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MORDEHAY, ELI
Address: 1785 NW 38TH AVENUE
City-St-Zip: LAUDERHILL, FL 33311

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MORDEHAY ELI

MGRM

04/30/2009

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