

# 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:**

1206 STIRLING RD, STE 4B  
DANIA, FL 33004

**New Principal Place of Business:**

**Current Mailing Address:**

1206 STIRLING RD, STE 4B  
DANIA, FL 33004

**New Mailing Address:**

FEI Number: 26-2414586

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

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