

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000037922

Entity Name: USA DIGITAL MENU, LLC

FILED
Apr 15, 2010
Secretary of State

Current Principal Place of Business:

1206 STIRLING RD, STE 4B
DANIA, FL 33004

New Principal Place of Business:

5379 LAYONS RD
217
COCONUT CREEK, FL 33073

Current Mailing Address:

1206 STIRLING RD, STE 4B
DANIA, FL 33004

New Mailing Address:

5379 LAYONS RD
217
COCONUT CREEK, FL 33073

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:

DAVID, DAFFAN
5379 LYONS ROAD
217
COCONUT CREEK, FL 33073 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: DAVID DAFFAN

04/15/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MORDEHAY, ELI
Address: 1785 NW 38TH AVE
City-St-Zip: LAUDERHILL, FL 33311

Title: VP
Name: RONEN, DOTAN
Address: 4155 BANYAN TRAILS DR.
City-St-Zip: COCONUT CREEK, FL 33073

Title: P
Name: DAVID, DAFFAN
Address: 5379 LYONS ROAD
City-St-Zip: COCONUT CREEK, FL 33073

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: DAVID DAFFAN

P

04/15/2010

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