

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000037922

Entity Name: USA DIGITAL MENU, LLC

FILED  
Apr 29, 2011  
Secretary of State

**Current Principal Place of Business:**

5379 LAYONS RD  
217  
COCONUT CREEK, FL 33073

**New Principal Place of Business:**

5379 LYONS RD  
217  
COCONUT CREEK, FL 33073

**Current Mailing Address:**

5379 LAYONS RD  
217  
COCONUT CREEK, FL 33073

**New Mailing Address:**

5379 LYONS 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:**

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

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

RONEN, DOTAN  
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: RONEN DOTAN

04/29/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: VP  
Name: RONEN, DOTAN  
Address: 5379 LYONS ROAD  
City-St-Zip: COCONUT CREEK, FL 33073

Title: VP  
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: RONEN DOTAN

VP

04/29/2011

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