

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000007262

FILED
Feb 16, 2011
Secretary of State

Entity Name: CTB CLIENT REWARDS LLC

Current Principal Place of Business:

3995 FLOWERING STREAM WAY
OVIEDO, FL 32766 US

New Principal Place of Business:

Current Mailing Address:

3995 FLOWERING STREAM WAY
OVIEDO, FL 32766 US

New Mailing Address:

FEI Number: 26-4133556

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FIALKOFF, JASON
3995 FLOWERING STREAM WAY
OVIEDO, FL 32766 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
Name: FIALKOFF, JASON
Address: 3995 FLOWERING STREAM WAY
City-St-Zip: OVIEDO, FL 32766 US

Title: MGRM
Name: FIALKOFF, ERIC
Address: 3995 FLOWERING STREAM WAY
City-St-Zip: OVIEDO, FL 32766 US

Title: MGRM
Name: DOREN, MITCHELL
Address: 3995 FLOWERING STREAM WAY
City-St-Zip: OVIEDO, FL 32766 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 Statutes.

SIGNATURE: JASON FIALKOFF

MGRM

02/16/2011

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