

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000111823

FILED
Jan 05, 2010
Secretary of State

Entity Name: MONSTER REWARDS, LLC

Current Principal Place of Business:

696 1ST AVENUE N. STE 100
ST. PETERSBURG, FL 33701

New Principal Place of Business:

Current Mailing Address:

696 1ST AVENUE N. STE 100
ST. PETERSBURG, FL 33701

New Mailing Address:

FEI Number: 27-1356476

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SCHULTZ, MEGAN
696 1ST AVENUE N. STE 100
ST. PETERSBURG, FL 33701 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: MGR
Name: WOLF, BRYON
Address: 696 1ST AVENUE N. STE 100
City-St-Zip: ST. PETERSBURG, FL 33701

Title: MGRM
Name: ELIASSON, ROY
Address: 696 1ST AVENUE N. STE 100
City-St-Zip: ST. PETERSBURG, FL 33701

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: BRYON WOLF

MGR

01/05/2010

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