

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000035025

FILED
Apr 25, 2012
Secretary of State

Entity Name: RESTAURANTRX CONSULTING LLC

Current Principal Place of Business:

1800 PEMBROOK DRIVE
SUITE 300
ORLANDO, FL 32810

New Principal Place of Business:

4767 NEW BROAD STREET
ORLANDO, FL 32814

Current Mailing Address:

1800 PEMBROOK DRIVE
SUITE 300
ORLANDO, FL 32810

New Mailing Address:

4767 NEW BROAD STREET
ORLANDO, FL 32814

FEI Number: 27-2237167

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAJORS ACCOUNTING INNOVATIONS LLC
150 SPOONHOUR DRIVE
CASSELBERRY, FL 32707 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: MAMARCHEV, STEVE
Address: 4767 NEW BROAD STREET
City-St-Zip: ORLANDO, FL, FL 32814

Title: MGR
Name: HESSION, RICK
Address: 249 ERSKINE AVENUE
City-St-Zip: TORONTO, ON M4P 1Z6 CA

Title: MGM
Name: WHITESIDE, JAY
Address: 165 COLIN AVENUE
City-St-Zip: TORONTO, ON M5P 2C5 CA

Title: MGM
Name: HALLECK, ROSS
Address: 3785 BURNSIDE ROAD
City-St-Zip: SEBASTOPOL, CA 95472 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: STEVEN MAMARCHEV

MGRM

04/25/2012

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