

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT # M05000006861

1. Entity Name
RESTAURANT CASH LLC



Principal Place of Business
TWO NORTH RIVERSIDE PLAZA
SUITE 950
CHICAGO, IL 60606

Mailing Address
TWO NORTH RIVERSIDE PLAZA
SUITE 950
CHICAGO, IL 60606

2. Principal Place of Business
2 North Riverside Plaza

Suite, Apt. #, etc.
Suite 950

City & State
Chicago, IL

Zip
60606

Country
USA

3. Mailing Address
2 North Riverside Plaza

Suite, Apt. #, etc.
Suite 950

City & State
Chicago, IL

Zip
60606

Country
USA

02172006 Chg-LLC CR2E083 (11/05)

4. FEI Number
87-0757627

Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

Filing Fee is \$50.00
Due by May 1, 2006

Make check payable to
Florida Department of State

9. MANAGING MEMBERS / MANAGERS

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
MGRM
REWARDS NETWORK ESTABLISHMENT SERVICES INC
TWO NORTH RIVERSIDE PLAZA
CHICAGO, IL 60606 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ Delete

TITLE
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CITY - ST - ZIP
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STREET ADDRESS
CITY - ST - ZIP
☐ Delete

10. ADDITIONS / CHANGES

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
PRESIDENT
RONALD L. Blake
2 N. Riverside Plaza - Ste 950
Chicago, IL 60606 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
Treasurer
Christopher J. Locke
2 N. Riverside Plaza, Ste 950
Chicago, IL 60606 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
Secretary
Bryan R. Adel
2 N. Riverside Plaza, Ste 950
Chicago, IL 60606 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ Change ☐ Addition

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

2/28/06 312-521-6767

Date Daytime Phone #

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

