2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000006861

Entity Name: RESTAURANT CASH LLC

FILED Apr 28, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

TWO NORTH RIVERSIDE PLAZA, SUITE 950 CHICAGO, IL 60606 US

Current Mailing Address: New Mailing Address:

TWO NORTH RIVERSIDE PLAZA, SUITE 950 CHICAGO, IL 60606 US

FEI Number: 87-0757627 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

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

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: REWARDS NETWORK ESTABLISHMENT SERVICES INC Address: TWO NORTH RIVERSIDE PLAZA, SUITE 950 CHICA

City-St-Zip: CHICAGO, IL 60606 US

Title: S

Name: MAKELA, EVAN

Address: TWO NORTH RIVERSIDE PLAZA, SUITE 950

City-St-Zip: CHICAGO, IL 60606 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 Statues.

SIGNATURE: REWARDS NETWORK ESTABLISHMENT SERVICES MGRM 04/28/2011