

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M08000000020

**FILED**  
**Apr 29, 2010**  
**Secretary of State**

**Entity Name:** REWARDS NETWORK SERVICES LLC

**Current Principal Place of Business:**

TWO NORTH RIVERSIDE PLAZA, STE. 950  
CHICAGO, IL 60606

**New Principal Place of Business:**

TWO NORTH RIVERSIDE PLAZA, STE. 950  
CHICAGO, IL 60606 US

**Current Mailing Address:**

TWO NORTH RIVERSIDE PLAZA, STE. 950  
CHICAGO, IL 60606

**New Mailing Address:**

TWO NORTH RIVERSIDE PLAZA, STE. 950  
CHICAGO, IL 60606 US

**FEI Number:** 65-0515254

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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:** BLAKE, RONALD L  
**Address:** TWO NORTH RIVERSIDE PLAZA, STE. 950  
**City-St-Zip:** CHICAGO, IL 60606 US

**Title:** MGR  
**Name:** BEHNIA, ROYA  
**Address:** TWO NORTH RIVERSIDE PLAZA, STE. 950  
**City-St-Zip:** CHICAGO, IL 60606 US

**Title:** MGR  
**Name:** LOCKE, CHRISTOPHER J  
**Address:** TWO NORTH RIVERSIDE PLAZA, STE. 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 Statutes.

**SIGNATURE:** ROYA BEHNIA

MGR

04/29/2010

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