

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000002838

Entity Name: RD AMERICA, LLC

FILED
Feb 11, 2010
Secretary of State

Current Principal Place of Business:

15-24 132ND STREET
COLLEGE POINT, NY 11356

New Principal Place of Business:

Current Mailing Address:

15-24 132ND STREET
COLLEGE POINT, NY 11356

New Mailing Address:

FEI Number: 20-0570817

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAX, MICHAEL
2041 NW 12TH AVE.
MIAMI, FL 33127 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: RESTAURANT DEPOT, LLC
Address: 15-24 132ND STREET
City-St-Zip: COLLEGE POINT, NY 11356

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: BRIAN E EMMERT

CFO

02/11/2010

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