2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000002838

Entity Name: RD AMERICA, LLC

FILED Jan 27, 2011 Secretary of State

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

15-24 132ND STREET COLLEGE POINT, NY 11356

Current Mailing Address: New Mailing Address:

15-24 132ND STREET COLLEGE POINT, NY 11356

FEI Number: 20-0570817 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:

SAX, MICHAEL 2041 NW 12TH AVE. MIAMI, FL 33127 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:
 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 Statues.

SIGNATURE: BRIAN E. EMMERT CFO 01/27/2011