

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M10000002264

Entity Name: MEMBER REWARDS, LLC

**FILED**  
**Apr 20, 2011**  
**Secretary of State**

## **Current Principal Place of Business:**

696 1ST AVE. N.  
ST. PETERSBURG, FL 33701

## **New Principal Place of Business:**

696 1ST AVE. N.  
STE.100  
ST. PETERSBURG, FL 33701

## **Current Mailing Address:**

696 1ST AVE. N.  
ST. PETERSBURG, FL 33701

## **New Mailing Address:**

696 1ST AVE. N.  
STE.100  
ST. PETERSBURG, FL 33701

FEI Number:

FEI Number Applied For ( )

FEI Number Not Applicable (X)

Certificate of Status Desired ( )

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

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 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: WOLF, BRYON  
Address: 696 1ST AVE. N., STE. 100  
City-St-Zip: ST. PETERSBURG, FL 33701

Title: MGRM  
Name: ELIASSON, ROY  
Address: 696 FIRST AVENUE NORTH, SUITE 100  
City-St-Zip: ST. PETERSBURG, FL 33701

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: BRYON WOLF

MGRM

04/20/2011

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