

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M10000002264

**FILED**  
**Mar 30, 2012**  
**Secretary of State**

**Entity Name:** MEMBER REWARDS, LLC

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**Current Mailing Address:**

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

**New Mailing Address:**

**FEI Number:** 45-2583982

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

**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

03/30/2012

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