

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000000574

Entity Name: REWARDIX, LLC

FILED
Jan 05, 2012
Secretary of State

Current Principal Place of Business:

708 3RD STREET NORTH
JACKSONVILLE BEACH, FL 32250

New Principal Place of Business:

Current Mailing Address:

708 3RD STREET NORTH
JACKSONVILLE BEACH, FL 32250

New Mailing Address:

FEI Number: 27-4865725

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CHAREST, MICHAEL
708 3RD STREET NORTH
JACKSONVILLE BEACH, FL 32250 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: CHAREST, MICHAEL
Address: 1858 BEACHSIDE COURT
City-St-Zip: ATLANTIC BEACH, FL 32233

Title: MGRM
Name: HEINZ, CHRIS
Address: 3317 LYON DRIVE
City-St-Zip: LEXINGTON, KY 40513

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: MICHAEL CHAREST

CEO

01/05/2012

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