

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000071333

FILED
Mar 16, 2011
Secretary of State

Entity Name: WEN DEVELOPMENT COMPANY, LLC

Current Principal Place of Business:

4460 N FEDERAL HWY
FT LAUDERDALE, FL 33308

New Principal Place of Business:

Current Mailing Address:

4460 N FEDERAL HWY
FT LAUDERDALE, FL 33308

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MARTIN, PAUL S
2134 HOLLYWOOD BLVD
HOLLYWOOD, FL 33020 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: MGR
Name: SALTER, WENDY A
Address: 4460 N FEDERAL HWY
City-St-Zip: FT LAUDERDALE, FL 33308

Title: MGR
Name: CAUVIN, RICHARD A
Address: 4460 N FEDERAL HWY
City-St-Zip: FT LAUDERDALE, FL 33308

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: WENDY SALTER

MGR

03/16/2011

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