

**2021 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M19000000659

**Entity Name:** BATTLE CREEK WENDY'S OWNER LLC

**Current Principal Place of Business:**

161 FOREST AVE.  
NEW ROCHELLE, NY 10804

**Current Mailing Address:**

161 FOREST AVE.  
NEW ROCHELLE, NY 10804 US

**FEI Number:** 46-1143502

**Certificate of Status Desired:** No

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

CASINI, PETER SR.  
401 W. ATLANTIC AVENUE  
SUITE O-11  
DELRAY BEACH, FL 33444 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:** PETER CASINI

04/15/2021

Electronic Signature of Registered Agent

Date

**Authorized Person(s) Detail :**

Title MBR  
Name CASINI, PETER  
Address 161 FOREST AVE.  
City-State-Zip: NEW ROCHELLE NY 10804

*I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.*

**SIGNATURE:** CASINI, PETER

MANAGER/OWNER

04/15/2021

Electronic Signature of Signing Authorized Person(s) Detail

Date