2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000035828

Entity Name: QSR INTERNATIONAL LDC, LLC

Apr 13, 2004 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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2101 CORPORATE BLVD., STE. 107 BOCA RATON, FL 33431

Current Mailing Address: New Mailing Address:

2101 CORPORATE BLVD., STE. 107 1601 NW 97 AVENUE BOCA RATON, FL 33431 SJO 2190 MIAMI, FL 33102

FEI Number: 20-0252276 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

M & W AGENTS, INC 2101 CORPORATE BLVD., STE. 107 BOCA RATON, FL 33431

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

ADDITIONS/CHANGES:

MANAGING MEMBERS/MEMBERS:

() Delete

() Change (X) Addition EISENBERG, RICHARD S Name: Name: Address: Address: 1601 NW 7 AVE, SJO 2190 City-St-Zip: City-St-Zip: MIAMI, FL 33102

Title: () Delete Title: MGR () Change (X) Addition

SILVER, JED A Name: Name:

Address: Address: 1601 NW 7 AVE. SJO 2190 City-St-Zip: City-St-Zip: MAIMI, FL 33102

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: RICHARD EISENBERG 04/13/2004