

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000035828

FILED
Apr 13, 2005
Secretary of State

Entity Name: QSR INTERNATIONAL LDC, LLC

Current Principal Place of Business:

2101 CORPORATE BLVD., STE. 107
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

1601 NW 97 AVENUE
SJO 2190
MIAMI, FL 33102

New Mailing Address:

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

Name and Address of Current Registered Agent:

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

Title: MGR () Delete
Name: EISENBERG, RICHARD S
Address: 1601 NW 7 AVE, SJO 2190
City-St-Zip: MIAMI, FL 33102

Title: MGR () Delete
Name: SILVER, JED A
Address: 1601 NW 7 AVE, SJO 2190
City-St-Zip: MAIMI, FL 33102

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 MR. 04/13/2005

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