2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000005972

City-St-Zip:

BOCA RATON, FL 33432

Entity Name: WEN ENTERPRISES, LLC

FILED Jan 20, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 3750 NE 6TH DRIVE BOCA RATON, FL 33431 **Current Mailing Address: New Mailing Address:** 3750 NE 6TH DRIVE BOCA RATON, FL 33431 FEI Number: 52-2439391 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: RASTO, ANDRE 3750 NÉ 6TH DRIVE BOCA RATON, FL 33431 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete RASTO, ANDRE Name: Name: Address: 3750 NE 6TH DRIVE Address: City-St-Zip: BOCA RATON, FL 33431 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: YOUNGLING, EDWARD Name: Address: 2906 NW 23RD COURT Address: City-St-Zip: BOCA RATON, FL 33431 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition MORRIS, CLAUDIA Name: Name: 903 EAST BOCA RATON RD. Address: Address:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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.

City-St-Zip:

SIGNATURE: EDWARD YOUNGLING MGRM 01/20/2006