

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000044212

Entity Name: WENDY INVESTMENTS, LLC

FILED
Jan 05, 2006
Secretary of State

Current Principal Place of Business:

158 OCEAN DRIVE
306
MIAMI, FL 33139

New Principal Place of Business:

Current Mailing Address:

158 OCEAN DRIVE
306
MIAMI, FL 33139

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERRERA, WENDY
2475 BRICKELL AVENUE APT 1605
MIAMI, FL 33129 US

Name and Address of New Registered Agent:

MUNDON, TED
6395 SW 40 ST
MIAMI, FL 33128 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: AC

01/05/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HERRERA, WENDY
Address: 2475 BRICKELL AVENUE APT 1605
City-St-Zip: MIAMI, FL 33129

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MUNDON, TED
Address: 6395 SW 40 STREET
City-St-Zip: MIAMI, FL 33128

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.

SIGNATURE: AC

MGR

01/05/2006

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