

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000044212

FILED
Apr 23, 2012
Secretary of State

Entity Name: WENDY INVESTMENTS, LLC

Current Principal Place of Business:

158 OCEAN DRIVE
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

3801 COLLINS AVE
MIAMI BEACH, FL 33140

New Mailing Address:

3801 COLLINS AVENUE
L4
MIAMI BEACH, FL 33140

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

W, I
6395 SW 40 ST
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

CHABLI, ADI
6395 SW 40 ST
MIAMI, FL 33155 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

04/23/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MM
Name: AC
Address: 158 OCEAN DRIV
City-St-Zip: MIAMI, FL 33139

I hereby 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

04/23/2012

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