

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000078764

FILED
Jul 22, 2010
Secretary of State

Entity Name: RTM LLC

Current Principal Place of Business:

3111 UNIVERSITY DRIVE
601
CORAL SPRINGS, FL 33065

New Principal Place of Business:

Current Mailing Address:

3111 UNIVERSITY DRIVE
601
CORAL SPRINGS, FL 33065

New Mailing Address:

FEI Number: 20-5347139

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADAM, KENNER ESQ
888 LAS OLAS BLVD
SUITE 700
FT. LAUDERDALE, FL 33301 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/MANAGERS:

Title: MGRM
Name: DEVRIES, RICHARD W
Address: 3111 UNIVERSITY DRIVE STE 601
City-St-Zip: CORAL SPRINGS, FL 33065

Title: MGRM
Name: CANTER, NORMAN
Address: 3111 UNIVERSITY DRIVE STE 601
City-St-Zip: CORAL SPRINGS, FL 33065

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: RICHARD DEVRIES

MGRM

07/22/2010

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