2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000078764

Entity Name: RTM LLC

FILED Jul 22, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3111 UNIVERSITY DRIVE

CORAL SPRINGS, FL 33065

Current Mailing Address: New Mailing Address:

3111 UNIVERSITY DRIVE 601

CORAL SPRINGS, FL 33065

FEI Number: 20-5347139 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:

ADAM, KENNER ESQ 888 LAS OLAS BLVD SUITE 700

FT. LAUDERDALE, FL 33301 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:

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 Statues.

SIGNATURE: RICHARD DEVRIES MGRM 07/22/2010