

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000078764

Entity Name: RTM LLC

FILED
Feb 23, 2012
Secretary of State

Current Principal Place of Business:

4400 N. FEDERAL HIGHWAY, SUITE 122
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

4400 N. FEDERAL HIGHWAY, SUITE 122
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 20-5347139

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KAUFFMAN, ALAN C
4400 N. FEDERAL HIGHWAY, SUITE 122
BOCA RATON, FL 33431 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: CANTER, NORMAN
Address: 2922 CATALINA ST
City-St-Zip: COCONUT GROVE, FL 33133

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: NORMAN M CANTER

CEO

02/23/2012

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