

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000105726

FILED
Apr 28, 2009
Secretary of State

Entity Name: TRIARC CATALYST GROUP LLC

Current Principal Place of Business:

215 CELEBRATION PLACE STE 500
CELEBRATION, FL 34747

New Principal Place of Business:

1420 CELEBRATION BLVD. SUITE 200
CELEBRATION, FL 34747

Current Mailing Address:

215 CELEBRATION PLACE STE 500
CELEBRATION, FL 34747

New Mailing Address:

1420 CELEBRATION BLVD. SUITE 200
CELEBRATION, FL 34747

FEI Number: 56-2624517

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUTHERAN, J RANDALL
215 CELEBRATION PLACE STE 500
CELEBRATION, FL 34747 US

Name and Address of New Registered Agent:

LUTHERAN, J RANDALL
1420 CELEBRATION BLVD. SUITE 200
CELEBRATION, FL 34747 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:

04/28/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: TRIARC INTERNATIONAL, INC.
Address: 215 CELEBRATION PLACE STE 500
City-St-Zip: CELEBRATION, FL 34747

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: TRIARC INTERNATIONAL, INC.
Address: 1420 CELEBRATION BLVD. SUITE 200
City-St-Zip: CELEBRATION, FL 34747

I hereby certify that the information supplied with this filing does not qualify 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: J. RANDALL LUTHERAN

MGRM

04/28/2009

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