

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000036342

Entity Name: WENDY-FFCM, LLC

FILED
Mar 30, 2010
Secretary of State

Current Principal Place of Business:

2415 PONCE DE LEON BOULEVARD
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

201 ALHAMBRA CIRCLE STE 601
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 26-2947523

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FIELDSTONE, RONALD R ESQ.
201 ALHAMBRA CIRCLE STE 601
CORAL GABLES, FL 331346016 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: MGR
Name: MARTIN, FREDERIC R MGR
Address: 5636 N.W. 4TH AVENUE
City-St-Zip: MIAMI, FL 331271530

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: FREDERIC MARTIN

MGR

03/30/2010

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