

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000060956

Entity Name: WENDY'S LOT 4, LLC

FILED
Feb 02, 2011
Secretary of State

Current Principal Place of Business:

170 LAKE ROAD
HUNTINGTON, NY 11743 US

New Principal Place of Business:

Current Mailing Address:

170 LAKE ROAD
HUNTINGTON, NY 11743 US

New Mailing Address:

FEI Number: 27-0417487

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOODS, DAVID R
612 E. COLONIAL DRIVE
190
ORLANDO, FL 32803 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: VITERRITI, FRANK
Address: 170 LAKE ROAD
City-St-Zip: HUNTINGTON, NY 11743 US

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: FRANK VITERRITI

MNGM

02/02/2011

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