

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000071333

FILED
Feb 27, 2012
Secretary of State

Entity Name: WEN DEVELOPMENT COMPANY, LLC

Current Principal Place of Business:

4460 N FEDERAL HWY
FT LAUDERDALE, FL 33308

New Principal Place of Business:

2349 SE 8TH CT
REQ
POMPANO BEACH, FL 33062

Current Mailing Address:

4460 N FEDERAL HWY
FT LAUDERDALE, FL 33308

New Mailing Address:

2349 SE 8TH CT
REQ
POMPANO BEACH, FL 33062

FEI Number: 27-0621062

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTIN, PAUL S
2134 HOLLYWOOD BLVD
HOLLYWOOD, FL 33020 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: SALTER, WENDY A
Address: 2349 SE 8TH CT
City-St-Zip: POMPANO BEACH, FL 33062 UN

Title: MGR
Name: CAUVIN, RICHARD A
Address: 2349 SE 8TH CT
City-St-Zip: POMPANO BEACH, FL 33062

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: RICHARD CAUVIN

MGR

02/27/2012

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