

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 26, 2010
Secretary of State

Entity Name: RTM ORLANDO PROPERTIES, LLC

Current Principal Place of Business:

3023 SW MARCO LANE
PALM CITY, FL 34990

New Principal Place of Business:

1000 SE MONTEREY COMMONS BLVD.
SUITE 101
STUART, FL 34996

Current Mailing Address:

3023 SW MARCO LANE
PALM CITY, FL 34990

New Mailing Address:

P.O. BOX 1344
PALM CITY, FL 34991

FEI Number: 20-4549911

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATEL, DEVANG
3023 SW MARCO LANE
PALM CITY, FL 34990 US

Name and Address of New Registered Agent:

PATEL, SUNITI
1000 SE MONTEREY COMMONS BLVD.
SUITE 101
STUART, FL 34996 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: SUNITI PATEL

04/26/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: PATEL, SUNITI
Address: 1000 SE MONTEREY COMMONS BLVD., #101
City-St-Zip: STUART, FL 34996

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: SUNITI PATEL

MGR

04/26/2010

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