2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000105209

Entity Name: WEN LLC

FILED Jan 07, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2125 HOLLYWOOD BLVD. HOLLYWOOD, FL 33020 US

Current Mailing Address: New Mailing Address:

2000 TOWERSIDE TERRACE APT 1006 MIAMI, FL 33138 US

FEI Number: 45-3247527 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LIANG, CHUNMEI 2000 TOWERSIDE TERRACE APT 1006 MIAMI, FL 33138 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: LIANG, CHUNMEI

Address: 2000 TOWERSIDE TERRACE, APT 1006

City-St-Zip: MIAMI, FL 33138 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 Statues.

SIGNATURE: CHUNMEI LIANG MGR 01/07/2012