

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M11000000045

**FILED**  
**Feb 10, 2012**  
**Secretary of State**

**Entity Name:** RTM ACQUISITION COMPANY, L.L.C.

**Current Principal Place of Business:**

1155 PERIMETER CENTER WEST  
ATLANTA, GA 30338

**New Principal Place of Business:**

**Current Mailing Address:**

1155 PERIMETER CENTER WEST  
ATLANTA, GA 30338

**New Mailing Address:**

**FEI Number:** 58-2307207

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 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:** ARONSON, STEPHEN D  
**Address:** 1155 PERIMETER CENTER WEST  
**City-St-Zip:** ATLANTA, GA 30338

**Title:** MGR  
**Name:** BRYANT, ROBERT L  
**Address:** 1155 PERIMETER CENTER WEST  
**City-St-Zip:** ATLANTA, GA 30338

**Title:** MGR  
**Name:** MODELMOG, HALA G  
**Address:** 1155 PERIMETER CENTER WEST  
**City-St-Zip:** ATLANTA, GA 30338

**Title:** MGR  
**Name:** MORRIS, ERIK O  
**Address:** 1155 PERIMETER CENTER WEST  
**City-St-Zip:** ATLANTA, GA 30338

**Title:** MGR  
**Name:** ROMANIELLO, STEVE  
**Address:** 1155 PERIMETER CENTER WEST  
**City-St-Zip:** ATLANTA, GA 30338

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:** HALA G. MODELMOG

MGR

02/10/2012

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