2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000001172

Entity Name: QSR HOSPITALITY, LLC

FILED Jan 05, 2012 Secretary of State

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

19407 PARK ROW, SUITE 100 HOUSTON, TX 77084

Current Mailing Address: New Mailing Address:

19407 PARK ROW, SUITE 100 HOUSTON, TX 77084

FEI Number: 27-3907471 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:

NRAI SERVICES, INC. 515 E. PARK AVE. TALLAHASSEE, FL 32301

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

US

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: KNOBELOCK, MICHAEL S Address: 19407 PARK ROW, SUITE 100 City-St-Zip: HOUSTON, TX 77084

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: MICHAEL S. KNOBELOCK MGR 01/05/2012