

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M11000006484

**FILED**  
**May 01, 2012**  
**Secretary of State**

**Entity Name:** TACO BELL OF AMERICA, LLC

**Current Principal Place of Business:**

2 BELL WAY  
IRVINE, CA 92618

**New Principal Place of Business:**

1 GLEN BELL WAY  
IRVINE, CA 92618

**Current Mailing Address:**

2 BELL WAY  
IRVINE, CA 92618

**New Mailing Address:**

1 GLEN BELL WAY  
IRVINE, CA 92618

**FEI Number:** 33-0777005

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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:** YUM! BRANDS INC.  
**Address:** 1441 GARDINER LANE  
**City-St-Zip:** LOUISVILLE, KY 40213

**Title:** PRES  
**Name:** MELISSA, LORA  
**Address:** 1 GLEN BELL WAY  
**City-St-Zip:** IRVINE, CA 92618

**Title:** VPAS  
**Name:** CHRIS, ARMBRUSTER  
**Address:** 1 GLEN BELL WAY  
**City-St-Zip:** IRVINE, CA 92618

**Title:** VPSE  
**Name:** RAY, WESTON D JR  
**Address:** 1 GLEN BELL WAY  
**City-St-Zip:** IRVINE, CA 92618

**Title:** VPCM  
**Name:** BRIAN, NICCOL  
**Address:** 1 GLEN BELL WAY  
**City-St-Zip:** IRVINE, CA 92618

**Title:** AS  
**Name:** LAURENCE, GERICH  
**Address:** 1 GLEN BELL WAY  
**City-St-Zip:** IRVINE, CA 92618

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:** LAURENCE GERICH

AS

05/01/2012

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