

2016 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M1400001028

Entity Name: RTM PHOENIX FUNDING, LLC

Current Principal Place of Business:

116 HUNTINGTON AVENUE
BOSTON, MA 02116

Current Mailing Address:

116 HUNTINGTON AVENUE
BOSTON, MA 02116 US

FEI Number: 36-4775170

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

Authorized Person(s) Detail :

Title MGRM
Name RTM PHOENIX HOLDCO, LLC
Address 400 N ASHLEY DR, STE. 3010
City-State-Zip: TAMPA FL 33602

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CHAD J. LINDNER

ASSISTANT SECRETARY 04/04/2016

_____ Electronic Signature of Signing Authorized Person(s) Detail

_____ Date