

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000086832

Entity Name: SUBWAY PGA # 4034 LLC

FILED
May 03, 2010
Secretary of State

Current Principal Place of Business:

2520 PGA BLVD
PALM BEACH GARDENS, FL 33410 US

New Principal Place of Business:

Current Mailing Address:

1051 NW 14TH STREET
130
MIAMI, FL 33136 US

New Mailing Address:

FEI Number: 26-0774245 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

FRANKEL, HARA
1051 NW 14TH STREET #130
MIAMI, FL 33179 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: MGRM
Name: FRANKEL, HARA E
Address: 1051 NW 14TH STREET #130
City-St-Zip: MIAMI, FL 33179 US

Title: MGRM
Name: FRANKEL, STUART M
Address: 1051 NW 14TH STREET #130
City-St-Zip: MIAMI, FL 33136 US

Title: MGR
Name: COHEN, LARRY J
Address: 1051 NW 14TH STREET #130
City-St-Zip: MIAMI, FL 33136 US

Title: MGR
Name: FERRERA, MARY A
Address: 1051 NW 14TH STREET #130
City-St-Zip: MIAMI, FL 33136 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 Statutes.

SIGNATURE: HARA FRANKEL

MGRM

05/03/2010

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