

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000016198

Entity Name: GRAND LUX SUBWAY LLC

FILED
Apr 28, 2010
Secretary of State

Current Principal Place of Business:

20810 WEST DIXIE HIGHWAY
NORTH MIAMI BEACH, FL 33180 FL

New Principal Place of Business:

5571 W HILLSBORO BLVD
COCONUT CREEK, FL 33073 FL

Current Mailing Address:

20810 WEST DIXIE HIGHWAY
NORTH MIAMI BEACH, FL 33180 FL

New Mailing Address:

5571 W HILLSBORO BLVD
COCONUT CREEK, FL 33073 FL

FEI Number: 26-4282615

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

A.R.S. AND ASSOCIATES INC
20810 WEST DIXIE HIGHWAY
NORTH MIAMI BEACH, FL 33180 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: GOGIA, AARTEE
Address: 2486 NW 66TH DRIVE
City-St-Zip: BOCA RATON, FL 33496 US

Title: MGR
Name: GOGIA, JAYANT
Address: 2486 NW 66TH DRIVE
City-St-Zip: BOCA RATON, FL 33496 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: JAYANT GOGIA

MGR

04/28/2010

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