

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000016198

FILED  
Feb 25, 2011  
Secretary of State

Entity Name: GRAND LUX SUBWAY LLC

**Current Principal Place of Business:**

5571 W HILLSBORO BLVD  
COCONUT CREEK, FL 33073 FL

**New Principal Place of Business:**

**Current Mailing Address:**

5571 W HILLSBORO BLVD  
COCONUT CREEK, FL 33073 FL

**New Mailing Address:**

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: GOGIA, AARTEE

MGRM

02/25/2011

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