

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000000268

Entity Name: VALENCIA SUBWAY LLC

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

12041 SOUTHERN BLVD
2
ROTEL PALM BEACH, FL 33470 US

New Principal Place of Business:

Current Mailing Address:

12041 SOUTHERN BLVD
2
ROYAL PALM BEACH, FL 33470 US

New Mailing Address:

FEI Number: 27-4425407 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, JAYANT
Address: 2486 NW 66TH DRIVE
City-St-Zip: BOCA RATON, FL 33496 US

Title: MGR
Name: GUPTA, ASHISH
Address: 1995 HUNTERS COURT
City-St-Zip: WELLINGTON, FL 33414 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

MGRM

04/30/2012

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