

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000086877

FILED
Jun 19, 2009
Secretary of State

Entity Name: SUBWAY LAKE WORTH # 25778 LLC

Current Principal Place of Business:

210 S DIXIE HIGHWAY
101
LAKE WORTH, FL 33460 US

New Principal Place of Business:

Current Mailing Address:

1051 NW 14TH STREET
130
MIAMI, FL 33136 US

New Mailing Address:

FEI Number: 26-0775753 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:

Name and Address of New Registered Agent:

FRANKEL, HARA
1051 NW14TH ST
130
MIAMI, FL 33136 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: FRANKEL, HARA E
Address: 1051 NW 14TH STREET #130
City-St-Zip: MIAMI, FL 33136 US

Title: MGR () Delete
Name: FERRERA, MARY A
Address: 1051 NW 14TH ST. #130
City-St-Zip: MIAMI, FL 33136 US

Title: MGRM () Delete
Name: FRANKEL, STUART
Address: 1051 NW 14TH STREET #130
City-St-Zip: MIAMI, FL 33139 US

Title: MGR (X) Delete
Name: COHEN, LARRY
Address: 1051 NW 14TH ST. #130
City-St-Zip: MIAMI, FL 33136 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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

06/19/2009

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