2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000001208

Entity Name: VENETIAN SUBWAY LLC

Current Principal Place of Business:

23133 SANDAL FOOT PLAZA DRIVE

BOCA RATON, FL 33428

Current Mailing Address:

23133 SANDAL FOOT PLAZA DR. BOCA RATON. FL 33428 US

FEI Number: 27-1605485 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

A.R.S. AND ASSOCIATES INC 20810 WEST DIXIE HIGHWAY NMB, FL 33180 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

Date

FILED Apr 24, 2013

Secretary of State

CC7444503304

Authorized Person(s) Detail:

Title MGRM

Name GOGIA, AARTEE Address 6634 NW 25TH WAY

City-State-Zip: BOCA RATON FL 33496

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: AARTEE GOGIA MGRM 04/24/2013