2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000035391

Entity Name: ALLURE SUBWAY LLC

Current Principal Place of Business:

1724 W HILLSBORO BLVD DEERFIELD BEACH. FL 33441

Current Mailing Address:

1724 W HILLSBORO BLVD DEERFIELD BEACH. FL 33441 US

FEI Number: 45-4771462 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

A.R.S. AND ASSOCIATES INC 20810 WEST DIXIE HIGHWAY NORTH MIAMI BEACH, 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

FILED Apr 24, 2013

Secretary of State

CC9948470889

Authorized Person(s) Detail:

Title MGRM

Name GOGIA, AARTEE

Address 1724 W HILLSBORO BLVD

City-State-Zip: DEERFIELD BEACH FL 33441

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