2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000065351

Entity Name: AIRPORT SUBWAY II, LLC

Current Principal Place of Business:

4200 NW 21ST STREET MIAMI. FL 33122

Current Mailing Address:

MIAMI INTERNATIONAL AIRPORT PO BOX 521865 MIAMI, FL 33152 US

FEI Number: 45-5296250 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 23, 2014

Secretary of State

CC0681342950

Authorized Person(s) Detail:

Title **MGRM** Title MGR

Name MSI FOOD & SERVICES INC M. S. Name ISMAIL, AMIN R

IOBAI Address 100 SW 191ST AVE

12612 NW 18 CT Address City-State-Zip: PEMBROKE PINES FL 33029

PEMBROKE PINES FL 33028 City-State-Zip:

Title **MGRM** Title MGR

Name CARRIE CONCESSION INC. BRENDA Name ABID, ABDUL A **RIVFRS**

Address

3627 S DOUGLAS ROAD Address 1274 NW 140TH TERR City-State-Zip: MIAMI FL 33133 City-State-Zip: PEMBROKE PINES FL 33028

Title MGRM

Name M.I.A.C. CORP IDRIS MYSOREWALA

Address 19420 NW 3RD CT

PEMBROKE PINES FL 33029 City-State-Zip:

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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

04/23/2014 SIGNATURE: ISMAIL, AMIN R **MGR**