

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000037515

FILED
Feb 11, 2005
Secretary of State

Entity Name: NBAC SUBWAY HOLDING GROUP, LLC

Current Principal Place of Business:

6600 NW 27TH AVENUE
MIAMI, FL 33147

New Principal Place of Business:

Current Mailing Address:

6600 NW 27TH SVENUE
MIAMI, FL 33147

New Mailing Address:

FEI Number: 77-0619288

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NORTON, HARRY II
20810 WEST DIXIE HIGHWAY
NORTH MIAMI, 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/MEMBERS:

Title: MGRM () Delete
Name: NORTON, HARRY II
Address: 20810 WEST DIXIE HIGHWAY
City-St-Zip: NORTH MIAMI, FL 33180

ADDITIONS/CHANGES:

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: HARRY NORTON, II

MGRM

02/11/2005

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