

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000037515

FILED
Aug 22, 2008
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 AVENUE
MIAMI, FL 33147

New Mailing Address:

FEI Number: 77-0619288 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:

NORTON, HARRY II
20810 WEST DIXIE HIGHWAY
NORTH MIAMI, 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

MANAGING MEMBERS/MANAGERS:

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

Title: MGRM () Delete
Name: BAC URBAN INITIATIVE, S, INC.
Address: 6600 NW 27TH AVENUE
City-St-Zip: MIAMI, FL 33147

ADDITIONS/CHANGES:

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: HARRY NORTON

MGRM

08/22/2008

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