

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000044794

Entity Name: SUBWAY 23555, L.L.C.

FILED
Apr 27, 2005
Secretary of State

Current Principal Place of Business:

1498 NW 54TH ST.
MIAMI, FL 33142

New Principal Place of Business:

Current Mailing Address:

4407 BUCHANAN STREET.
HOLLYWOOD, FL 33021

New Mailing Address:

FEI Number: 20-0435692

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREEN, MITCHELL F
4000 HOLLYWOOD BLVD, STE 485 SOUTH
HOLLYWOOD, FL 33021 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: MGR () Delete
Name: NORTON, HARRY
Address: 13172 NW 18 STREET
City-St-Zip: PEMBROKE PINES, FL 33028

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ROSS, LOLINA H
Address: 4407 BUCHANAN STREET
City-St-Zip: HOLLYWOOD, FL 33021

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: LOLINA H. ROSS

MGRM

04/27/2005

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