

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000044794

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

FILED
Aug 22, 2008
Secretary of State

Current Principal Place of Business:

1498 NW 54TH ST.
MIAMI, FL 33142

New Principal Place of Business:

Current Mailing Address:

13172 NW 18TH STREET
PEMBROKE PINES, FL 33028

New Mailing Address:

FEI Number: 20-0435692 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
13172 NW 18TH STREET
PEMBROKE PINES, FL 33028 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: ROSS, LOLINA H
Address: 4407 BUCHANAN STREET
City-St-Zip: HOLLYWOOD, FL 33021

Title: MGRM () Delete
Name: NORTON, HARRY
Address: 13172 NW 18TH STREET
City-St-Zip: PEMBROKE PINES, FL 33028

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