

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000070929

Entity Name: R & J SUBS, LLC

FILED
Mar 16, 2006
Secretary of State

Current Principal Place of Business:

6336 ETHAN DRIVE
LAKE WORTH, FL 33467

New Principal Place of Business:

9084 STATE ROAD 84
DAVIE, FL 33324

Current Mailing Address:

6336 ETHAN DRIVE
LAKE WORTH, FL 33467

New Mailing Address:

9084 STATE ROAD 84
DAVIE, FL 33324

FEI Number: 20-1684559

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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/MANAGERS:

Title: MGR () Delete
Name: GOMEZ, JULIO C
Address: 6336 ETHAN DRIVE
City-St-Zip: LAKE WORTH, FL 33467

Title: MGR () Delete
Name: GOMEZ, RAFAEL
Address: 6336 ETHAN DRIVE
City-St-Zip: LAKE WORTH, FL 33467

Title: S () Delete
Name: GOMEZ, RAFAEL
Address: 6336 ETHAN DRIVE
City-St-Zip: LAKE WORTH, FL 33467

Title: T () Delete
Name: GOMEZ, JULIO C
Address: 6336 ETHAN DRIVE
City-St-Zip: LAKE WORTH, FL 33467

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GOMEZ, JULIO C
Address: 9084 STATE ROAD 84
City-St-Zip: DAVIE, FL 33324

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

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 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: JULIO GOMEZ

MGR

03/16/2006

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