2008 LIMITED LIABILITY COMPANY

SIGNATURE:

FILED ANNUAL REPORT Mar 24, 2008 08:00 Al DOCUMENT # L06000081456 **Secretary of State** 1. Entity Name ESPÓSITO SUBWAY, LLC Principal Place of Business Mailing Address 2870 NW 112 AVENUE 2870 NW 112 AVENUE CORAL SPRINGS, FL 33065 CORAL SPRINGS, FL 33065 03042008 No Chg-LLC CR2E083 (12/07) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-5389449 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ESPOSITO, ANTHONY JR DO NOT WRITE 2870 NW 112 AVENUE CORAL SPRINGS, FL 33065 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. 000000369182 04/03/08-80035-019 138.75 FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 MANAGING MEMBERS/MANAGERS MGR TITLE ESPOSITO, ANTHONY JR NAME STREET ADDRESS 2870 NW 112 AVENUE CORAL SPRINGS, FL 33065 CITY-ST-ZIP TITLE NAME ESPOSITO, MAUREEN STREET ADDRESS 2870 NW 112 AVENUE CITY-ST-7IP CORAL SPRINGS, FL 33065 TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP DD F STREET ADDRESS CITY ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the dame 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 60g, Florida Statutes.