2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000081456

Entity Name: ESPOSITO SUBWAY, LLC

FILED Apr 23, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8000 W. BROWARD BLVD. 5002

PLANTATION, FL 33388

Current Mailing Address: New Mailing Address:

2870 NW 112 AVENUE CORAL SPRINGS, FL 33065

FEI Number: 20-5389449 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ESPOSITO, ANTHONY JR
2870 NW 112 AVENUE
CORAL SPRINGS, FL 33065 US
ESPOSITO, ANTHONY T JR
2870 NW 112 AVENUE
CORAL SPRINGS, FL 33065 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: ANTHONY T. ESPOSITO, JR. 04/23/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 ESPOSITO, ANTHONY T JR

 Address:
 2870 NW 112 AVENUE

 City-St-Zip:
 CORAL SPRINGS, FL 33065

Title: MGRM

 Name:
 ESPOSITO, MAUREEN

 Address:
 2870 NW 112 AVENUE

 City-St-Zip:
 CORAL SPRINGS, FL 33065

I hereby 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 Statues.

SIGNATURE: ANTHONY T. ESPOSITO, JR. MGR 04/23/2012