

2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000092527

FILED
Oct 31, 2007
Secretary of State**Entity Name:** SUBWAY 1995, LLC**Current Principal Place of Business:**2850 STIRLING ROAD
SUITE A & B
HOLLYWOOD, FL 33020**New Principal Place of Business:****Current Mailing Address:**319 SE 1ST AVENUE
HALLANDALE BEACH, FL 33009**New Mailing Address:****FEI Number:** 38-3742285**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**COHEN, LAWRENCE J
319 SE 1ST AVENUE
HALLANDALE BEACH, FL 33009 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:** MGRM () Delete
Name: COHEN, LAWRENCE J
Address: 319 SE 1ST AVENUE
City-St-Zip: HALLANDALE BEACH, FL 33309**Title:** MGRM () Delete
Name: COHEN, JEROME J
Address: 319 SE 1ST AVENUE
City-St-Zip: HALLANDALE BEACH, FL 33309**Title:** MGRM () Delete
Name: FRANKEL, STUART
Address: 319 SE 1ST AVENUE
City-St-Zip: HALLANDALE BEACH, FL 33309**Title:** () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES:****Title:** MGRM (X) Change () Addition
Name: COHEN, LAWRENCE J
Address: 1051 NW 14TH STREET #130
City-St-Zip: MIAMI, FL 33136**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** MGRM (X) Change () Addition
Name: FRANKEL, STUART
Address: 1051 NW 14TH ST #130
City-St-Zip: MIAMI, FL 33136**Title:** MGRM () Change (X) Addition
Name: FRANKEL, HARA
Address: 1051 NW 14TH ST. #130
City-St-Zip: MIAMI, FL 33136

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: STUART FRANKEL

MGRM

10/31/2007

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