

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000092527

Entity Name: SUBWAY 1995, LLC

FILED
Apr 25, 2008
Secretary of State

Current Principal Place of Business:

2850 STIRLING ROAD
SUITE A & B
HOLLYWOOD, FL 33020

New Principal Place of Business:

Current Mailing Address:

1051 NW ST, #130
MIAMI, FL 33136

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:

FRANKEL, STUART
1051 NW 14TH ST.
130
MIAMI, FL 33136 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: STUART FRANKEL

04/25/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: COHEN, LAWRENCE J
Address: 1051 NW 14TH STREET #130
City-St-Zip: MIAMI, FL 33136

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: 1051 NW 14TH ST #130
City-St-Zip: MIAMI, FL 33136

Title: MGRM () Delete
Name: FRANKEL, HARA
Address: 1051 NW 14TH ST. #130
City-St-Zip: MIAMI, FL 33136

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: COHEN, LAWRENCE J
Address: 319 SE 1ST AVENUE
City-St-Zip: HALLANDALE, FL 33309

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 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

04/25/2008

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