

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000092527

FILED
Mar 10, 2009
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:**1051 NW ST, #130
MIAMI, FL 33136**New Mailing Address:**2850 STIRLING ROAD
SUITE A & B
HOLLYWOOD, FL 33020**FEI Number:** 38-3742285**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**FRANKEL, STUART
1051 NW 14TH ST.
130
MIAMI, FL 33136 US**Name and Address of New Registered Agent:**COHEN, LAWRENCE J
13899 BISCAYNE BLVD
N. MIAMI BEACH, FL 33181 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: LAWRENCE J COHEN

03/10/2009

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, FL 33309**Title:** MGRM () Delete
Name: COHEN, JEROME J
Address: 319 SE 1ST AVENUE
City-St-Zip: HALLANDALE BEACH, FL 33309**Title:** MGRM (X) Delete
Name: FRANKEL, STUART
Address: 1051 NW 14TH ST #130
City-St-Zip: MIAMI, FL 33136**Title:** MGRM (X) 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: 13899 BISCAYNE BLVD
City-St-Zip: N. MIAMI BEACH, FL 33181**Title:** MGRM (X) Change () Addition
Name: COHEN, JEROME J
Address: 13899 BISCAYNE BLVD
City-St-Zip: N. MAIMI BEACH, FL 33181**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: LAWRENCE J COHEN

MGRM

03/10/2009

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