

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000092527

FILED
May 11, 2011
Secretary of State

Entity Name: SUBWAY 1995, LLC

Current Principal Place of Business:

2850 STIRLING RD.
UNITS A&B
HOLLYWOOD, FL 33020

New Principal Place of Business:

Current Mailing Address:

13899 BISCAYNE BLVD, STE 108
N MIAMI BEACH, FL 33181

New Mailing Address:

1051 NW 14TH #130
MIAMI, FL 33136

FEI Number: 38-3742285

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

COHEN, LAWRENCE J
13899 BISCAYNE BLVD, STE 108
N. MIAMI BEACH, FL 33181 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

05/11/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: FRANKEL, STUART
Address: 1051 NW 14TH ST #130
City-St-Zip: MIAMI, FL 33136 US

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

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 Statutes.

SIGNATURE: STUART FRANKEL

MGRM

05/11/2011

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