

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000068123

FILED  
Apr 25, 2008  
Secretary of State

Entity Name: SUBWAY 5136, LLC

## Current Principal Place of Business:

1544 EAST COMMERCIAL BLVD.  
OAKLAND PARK, FL 33334 US

## New Principal Place of Business:

1051 NW 14TH ST.  
130  
MIAMI, FL 33136 US

## Current Mailing Address:

319 SE 1ST AVE.  
HALLANDALE BEACH, FL 33009 US

## New Mailing Address:

1051 NW 14TH ST.  
130  
MIAMI, FL 33136 US

FEI Number: 02-0811144

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 AVE.  
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: 319 SE 1ST AVE.  
City-St-Zip: HALLANDALE BEACH, FL 33009 US

Title: MGRM ( ) Delete  
Name: FRANKEL, STUART  
Address: 319 SE 1ST AVE.  
City-St-Zip: HALLANDALE BEACH, FL 33009 US

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES:

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 US

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

04/25/2008

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