

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000068123

FILED
Jan 23, 2009
Secretary of State

Entity Name: SUBWAY 5136, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 02-0811144

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:

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 AVE.
City-St-Zip: HALLANDALE BEACH, FL 33009 US

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

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

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM () Change (X) Addition
Name: FERRERA, MARY
Address: 1051 NW 14TH ST
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

01/23/2009

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