

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L07000068123

FILED
Jun 19, 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:** MGRM (X) Delete
Name: FERRERA, MARY
Address: 1051 NW 14TH ST
City-St-Zip: MIAMI, FL 33136**ADDITIONS/CHANGES:****Title:** MGRM (X) Change () Addition
Name: FERRERA, MARY
Address: 1051 NW 14TH ST. #130
City-St-Zip: MIAMI, FL 33136 US**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

06/19/2009

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