

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000074354

Entity Name: SUBWAY BJS 1 LLC

FILED
Mar 17, 2008
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

5100 NW 9TH AVENUE
FT. LAUDERDALE, FL 33003 US

Current Mailing Address:

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

New Mailing Address:

1051 NW 14TH STREET
130
MIAMI, FL 33136 US

FEI Number: 87-0807022

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, HARA
1051 NW 14TH STREET
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: HARA FRANKEL

03/17/2008

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: MGRM (X) Change () Addition
Name: COHEN, LAWRENCE
Address: 1051 NW 14TH STREET #130
City-St-Zip: MIAMI, FL 33136 US

Title: MGRM (X) Change () Addition
Name: FRANKEL, STUART
Address: 1051 NW 14TH STREET #130
City-St-Zip: MIAMI, FL 33136 US

Title: MGRM () Change (X) Addition
Name: FRANKEL, HARA
Address: 1051 NW 14TH STREET #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: HARA FRANKEL

MGRM

03/17/2008

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