

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000074354

FILED
Apr 16, 2009
Secretary of State

Entity Name: SUBWAY BJS 1 LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

1051 NW 14TH STREET
130
MIAMI, FL 33136 US

New Mailing Address:

FEI Number: 87-0807022 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANKEL, HARA
1051 NW 14TH STREET
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
Address: 1051 NW 14TH STREET #130
City-St-Zip: MIAMI, FL 33136 US

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

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

ADDITIONS/CHANGES:

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

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: HARA FRANKEL

MGRM

04/16/2009

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