

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000086832

Entity Name: SUBWAY PGA # 4034 LLC

FILED
Mar 17, 2008
Secretary of State

Current Principal Place of Business:

2520 PGA BLVD
PALM BEACH GARDENS, FL 33410 US

New Principal Place of Business:

Current Mailing Address:

1051 NW 14TH STREET
130
MIAMI, FL 33136 US

New Mailing Address:

FEI Number: 26-0774245 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARS & ASSOCIATES INC
20810 WEST DIXIE HIGHWAY
NORTH MIAMI BEACH, FL 33180 US

Name and Address of New Registered Agent:

FRANKEL, HARA
1051 NW 14TH STREET #130
MIAMI, FL 33179 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: FRANKEL, HARA E
Address: 2100 NE 211TH TERRACE
City-St-Zip: MIAMI, FL 33179 US

Title: MGRM () Delete
Name: FRANKEL, STUART M
Address: 2100 NE 211TH TERRACE
City-St-Zip: MIAMI, FL 33179 US

Title: MGRM () Delete
Name: COHEN, LARRY J
Address: 1055 W LAKE STREET
City-St-Zip: HOLLYWOOD, FL 33019 US

Title: MGRM () Delete
Name: FERRERA, MARY A
Address: 1450 NE 170TH STREET
City-St-Zip: NO MIAMI BEACH, FL 33162 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FRANKEL, HARA E
Address: 1051 NW 14TH STREET #130
City-St-Zip: MIAMI, FL 33179 US

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

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

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

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

PRES

03/17/2008

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