

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000086867

FILED  
Mar 17, 2008  
Secretary of State

Entity Name: SUBWAY NO. PALM BEACH # 31274 LLC

## Current Principal Place of Business:

12100 US HIGHWAY ONE  
B  
NORTH PALM BEACH, FL 33408 US

## New Principal Place of Business:

## Current Mailing Address:

1051 NW 14TH STREET  
130  
MIAMI, FL 33136 US

## New Mailing Address:

FEI Number: 26-0775292      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:

HARA, FRANKEL  
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: FRANKEL, HARA E  
Address: 2100 NE 211 TERRACE  
City-St-Zip: MIAMI, FL 33179 US

Title: MGRM ( ) Delete  
Name: FRANKEL, STUART M  
Address: 2100 NE 211 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 170 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 33136 US

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

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

Title: MGRM (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

MGRM

03/17/2008

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