

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000086867

FILED  
Mar 09, 2009  
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:**

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

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

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

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

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: HARA FRANKEL

MGRM

03/09/2009

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