

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000086877

FILED  
Jun 19, 2009  
Secretary of State

Entity Name: SUBWAY LAKE WORTH # 25778 LLC

## Current Principal Place of Business:

210 S DIXIE HIGHWAY  
101  
LAKE WORTH, FL 33460 US

## New Principal Place of Business:

## Current Mailing Address:

1051 NW 14TH STREET  
130  
MIAMI, FL 33136 US

## New Mailing Address:

FEI Number: 26-0775753      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

## Name and Address of Current Registered Agent:

FRANKEL, HARA  
1051 NW14TH ST  
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: MGR ( ) Delete  
Name: FERRERA, MARY A  
Address: 1051 NW 14TH ST. #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 33139 US

Title: MGR (X) Delete  
Name: COHEN, LARRY  
Address: 1051 NW 14TH ST. #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

06/19/2009

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