

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L08000001584

**FILED**  
**Jan 27, 2010**  
**Secretary of State**

**Entity Name:** SUBWAY OF WELLINGTON MALL LLC

**Current Principal Place of Business:**

10300 FOREST HILL BLVD  
SUITE FC 107  
WELLINGTON, FL 33414 US

**New Principal Place of Business:**

**Current Mailing Address:**

10300 FOREST HILL BLVD  
SUITE FC 107  
WELLINGTON, FL 33414 US

**New Mailing Address:**

**FEI Number:** 26-1690804      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

A.R.S. & ASSOCIATES INC.  
20810 WEST DIXIE HIGHWAY  
NORTH MIA BCH, FL 33180 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  
**Name:** GOGIA, JAYANT  
**Address:** 20810 WEST DIXIE HIGHWAY  
**City-St-Zip:** NORTH MIAMI BEACH, FL 33180 US

**Title:** MGR  
**Name:** KARIM, MOHAMMED H  
**Address:** 20810 WEST DIXIE HIGHWAY  
**City-St-Zip:** NORTH MIAMI BEACH, FL 33180 US

I hereby 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: JAYANT GOGIA

MGRM

01/27/2010

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