

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000045205

FILED
Apr 30, 2009
Secretary of State

Entity Name: DADE CORNERS PLAZA SUBWAY, LLC

Current Principal Place of Business:

16650 NW 27TH AVE
MIAMI GARDENS, FL 33054

New Principal Place of Business:

Current Mailing Address:

16650 NW 27TH AVE
MIAMI GARDENS, FL 33054

New Mailing Address:

FEI Number: 26-2582297

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
515 W PARK AVE
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

ALMIRALL, JORGE
16650 NW 27TH AVE
MIAMI, FL 33054 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: JORGE ALMIRALL

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ALMIRALL, ISIDRO
Address: 16650 NW 27TH AVE
City-St-Zip: MIAMI GARDENS, FL 33054

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

Title: MGR () Change (X) Addition
Name: ALMIRALL, JORGE
Address: 16650 NW 27TH AVE
City-St-Zip: MIAMI, FL 33054

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: JORGE ALMIRALL

MGR

04/30/2009

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