

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000045205

FILED
Mar 01, 2010
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:

16650 NW 27TH AVE
SUITE 200
MIAMI GARDENS, FL 33054

Current Mailing Address:

16650 NW 27TH AVE
MIAMI GARDENS, FL 33054

New Mailing Address:

P.O. BOX 560962
MIAMI, FL 33256

FEI Number: 26-2582297

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

ALMIRALL, JORGE
16650 NW 27TH AVE
SUITE 500
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:

03/01/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

Title: OFC
Name: ALMIRALL, JOSE
Address: 16650 NW 27TH AVE
City-St-Zip: MIAMI GARDENS, FL 33054

Title: OFC
Name: RAND, ROGER
Address: 16650 NW 27TH AVE
City-St-Zip: MIAMI GARDENS, FL 33054

Title: OFC
Name: STEINBERG, ALLEN
Address: 16650 NW 27TH AVE
City-St-Zip: MIAMI, FL 33256

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: JORGE ALMIRALL

PRES

03/01/2010

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