

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000000339

FILED
Mar 13, 2011
Secretary of State

Entity Name: SUBWAY 26297, LLC

Current Principal Place of Business:

455 S. DIXIE HWY
CORAL GABLES, FL 33146 US

New Principal Place of Business:

Current Mailing Address:

455 S. DIXIE HWY
CORAL GABLES, FL 33146 US

New Mailing Address:

FEI Number: 26-3971346

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUERRINI, GIACOMO G
455 S. DIXIE HWY
CORAL GABLES, FL 33146 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: KOHLER, GERSON F
Address: 455 S. DIXIE HWY
City-St-Zip: CORAL GABLES, FL 33146 US

Title: MGRM
Name: GUERRINI, GIACOMO G
Address: 455 S. DIXIE HWY
City-St-Zip: CORAL GABLES, FL 33146 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: GIACOMO GUERRINI

MGRM

03/13/2011

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