

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000100825

**FILED**  
**Jan 11, 2010**  
**Secretary of State**

**Entity Name:** MIAMI BEACH SUBWAY 41ST, LLC

**Current Principal Place of Business:**

917 ARTHUR GODFREY RD.  
MIAMI BEACH, FL 33140

**New Principal Place of Business:**

**Current Mailing Address:**

917 ARTHUR GODFREY RD.  
MIAMI BEACH, FL 33140

**New Mailing Address:**

**FEI Number:** 27-1234281

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

LAMA, ANTONIO  
2125 BISCAYNE BLVD.  
SUITE 200  
MIAMI, FL 33137 US

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

LAMA, ANTONIO  
18321 WEST DIXIE HIGHWAY SUITE 203  
NORTH MIAMI BEACH, FL 33160 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: ANTONIO LAMA

01/11/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: LAMA, ANTONIO  
Address: 3301 NE 183RD STREET, # 606  
City-St-Zip: AVENTURA, FL 33160

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: ANTONIO LAMA

MGRM

01/11/2010

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