

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000100825

FILED
Mar 01, 2011
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
18321 WEST DIXIE HIGHWAY SUITE 203
NORTH MIAMI BEACH, FL 33160 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: 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

03/01/2011

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