

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000121506

Entity Name: MIAMI SUBS GRILL, LLC

FILED
Jan 27, 2010
Secretary of State

Current Principal Place of Business:

6300 NW 31ST AVENUE
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

6300 NW 31ST AVENUE
FORT LAUDERDALE, FL 33309

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIAMI SUBS CAPITAL PARTNERS 1, INC.
6300 NW 31ST AVENUE
FORT LAUDERDALE, FL 33309 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: MIAMI SUBS CAPITAL PARTNERS 1, INC.
Address: 6300 NW 31ST AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33309

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: BERNARD H. VOGEL

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01/27/2010

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