

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000018907

FILED
Apr 28, 2011
Secretary of State

Entity Name: FIRST SUBWAY, LLC

Current Principal Place of Business:

8212 WILES RD
CORAL SPRINGS, FL 33067 US

New Principal Place of Business:

Current Mailing Address:

17 WOODBURY AVE #2
NORWALK, CT 06850 US

New Mailing Address:

8212 WILES RD
CORAL SPRINGS, FL 33067 US

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOHAMMAD, HANIF
8212 WILES RD
CORAL SPRINGS, FL 33067 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: P
Name: HANIF, MOHAMMAD
Address: 1380 SEAVIEW BLVD
City-St-Zip: NORTH LAUDERDALE, FL 33068 US

Title: MGRM
Name: GHANCHI, ZAID A
Address: 12885 SW 135TH STREET
City-St-Zip: MIAMI, FL 33186 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: HANIF MOHAMMAD

P

04/28/2011

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