

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000021056

Entity Name: SUBWAY 726, LLC

FILED
Feb 18, 2011
Secretary of State

Current Principal Place of Business:

1914 SOUTH UNIVERSITY DRIVE
DAVIE, FL 33324

New Principal Place of Business:

Current Mailing Address:

1914 SOUTH UNIVERSITY DRIVE
DAVIE, FL 33324

New Mailing Address:

1560 NW 101 WAY
PLANTATION, FL 33322

FEI Number: 27-1972733

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAILLOUX, SOPHIE
1914 SOUTH UNIVERSITY DRIVE
DAVIE, FL 33324 US

Name and Address of New Registered Agent:

MAILLOUX, SOPHIE
1560 NW 101 WAY
PLANTATION, FL 33322 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:

02/18/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MAILLOUX, SOPHIE
Address: 1560 NW 101 WAY
City-St-Zip: PLANTATION, FL 33322

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: SOPHIE MAILLOUX

MM

02/18/2011

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