

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Apr 27, 2011
Secretary of State**

DOCUMENT# L10000031724

Entity Name: 4TH STREET SUBWAY, LLC

Current Principal Place of Business:

2471 MCMULLEN BOOTH ROAD
SUITE 316
CLEARWATER, FL 33759

New Principal Place of Business:

Current Mailing Address:

2471 MCMULLEN BOOTH ROAD
SUITE 316
CLEARWATER, FL 33759

New Mailing Address:

FEI Number: 27-1778510 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LASALLA, MICHAEL
2471 MCMULLEN BOOTH ROAD
SUITE 316
CLEARWATER, FL 33759 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: LASALLA, MICHAEL
Address: 2471 MCMULLEN BOOTH ROAD
City-St-Zip: CLEARWATER, FL 33759

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: MICHAEL LASALLA MGRM 04/27/2011

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