

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000052482

FILED
Apr 17, 2012
Secretary of State

Entity Name: MIAMI SUBS MANAGEMENT AND OPERATING CO., LLC

Current Principal Place of Business:

6300 NW 31 AVENUE
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

6300 NW 31 AVENUE
FORT LAUDERDALE, FL 33309

New Mailing Address:

FEI Number: 27-2588299

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VOGEL, BERNARD H
6300 NW 31 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: MGR
Name: VOGEL, BERNARD H
Address: 6300 NW 31 AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: MGR
Name: CHWATT, RICHARD
Address: 6300 NW 31 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 VOGEL

PRES

04/17/2012

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