

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000055855

Entity Name: PALMS SUBWAYS, LLC

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

1851 SOUTH FEDERAL HIGHWAY
FORT LAUDERDALE, FL 33316

New Principal Place of Business:

3101 PGA BLVD,
UNIT L-221
PALM BEACH GARDENS, FL 33410

Current Mailing Address:

1851 SOUTH FEDERAL HIGHWAY
FORT LAUDERDALE, FL 33316

New Mailing Address:

2687 COOPER WAY
WELLINGTON, FL 33414

FEI Number: 27-2977787

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEONARD, C.GLENN
1995 E. OAKLAND PARK BLVD
105
FORT LAUDERDALE, FL 33306 US

Name and Address of New Registered Agent:

PATEL, PRAFUL
2687 COOPER WAY
WELLINGTON, FL 33414 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: PRAFUL PATEL

04/20/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PATEL, PRAFUL
Address: 2687 COOPER WAY
City-St-Zip: WELLINGTON, FL 33414

Title: MGRM
Name: PATEL, KAMINI
Address: 2687 COOPER WAY
City-St-Zip: WELLINGTON, FL 33414

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: PRAFUL PATEL

MGR

04/20/2011

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