

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000055855

Entity Name: PALMS SUBWAYS, LLC

FILED
Apr 26, 2012
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

2687 COOPER WAY
WELLINGTON, FL 33414

New Mailing Address:

FEI Number: 27-2977787

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATEL, PRAFUL
2687 COOPER WAY
WELLINGTON, FL 33414 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: 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

04/26/2012

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