2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000055941

Entity Name: DOMINION SUBWAY LLC

FILED Feb 16, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1051 NW 14TH ST. STE 130 MIAMI, FL 33136

Current Mailing Address: New Mailing Address:

1051 NW 14TH ST. STE 130 MIAMI, FL 33136

FEI Number: 27-2666917 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ARTSIS, STEVEN M
1051 NW 14TH ST.
STE 130
MIAMI, FL 33136 US

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1051 NW 14TH ST.
STE 130
MIAMI, FL 33136 US

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1051 NW 14TH ST.
STE 130
MIAMI, FL 33136 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: STEVEN ARTSIS 02/16/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 ARTSIS, STEVEN M

 Address:
 256 95TH STREET

 City-St-Zip:
 BROOKLYN, NY 11209

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 Statues.

SIGNATURE: STEVEN ARTSIS MGRM 02/16/2011