

# **2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

DOCUMENT# L10000055952

Entity Name: PGA SUBWAY 4034 LLC

**FILED**  
**Aug 16, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

2520 PGA BLVD  
PALM BEACH GARDENS, FL 33410

**New Principal Place of Business:**

**Current Mailing Address:**

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

**New Mailing Address:**

FEI Number: 27-2633334

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

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

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

FRANKEL, HARA  
1051 NW 14TH ST  
#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: HARA FRANKEL

08/16/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: FRANKEL, HARA  
Address: 1051 NW 14TH ST #130  
City-St-Zip: MIAMI, FL 33136

Title: MGRM  
Name: FRANKEL, STUART  
Address: 1051 NW 14 ST #130  
City-St-Zip: MIAMI, FL 33136

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: HARA FRANKEL

MGRM

08/16/2012

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