

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L10000055952

Entity Name: PGA SUBWAY 4034 LLC

FILED
Dec 07, 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
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

12/07/2012

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 14TH ST #130
City-St-Zip: MIAMI, FL 33179

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

12/07/2012

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