

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000066920

FILED
Apr 09, 2012
Secretary of State

Entity Name: SUBWAY PLATINUM ONE, LLC

Current Principal Place of Business:

4146 SOUTH 3RD STREET
SUITE SC 14-15
JACKSONVILLE BEACH, FL 32250 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 447
PONTE VEDRA BEACH, FL 32004 US

New Mailing Address:

FEI Number: 27-2906120

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEPRELL, SAMUEL L
1930 SAN MARCO BLVD.
SUITE 201
JACKSONVILLE, FL 32207 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, HETAL B
Address: 586 TIMBER TRACE COURT
City-St-Zip: ORANGE PARK, FL 32073 US

Title: MGRM
Name: PATEL, ASHISH
Address: 2845 N. E. 41ST ROAD
City-St-Zip: HOMESTEAD, FL 33033 US

Title: MGRM
Name: PANCHAL, SNEHA A
Address: 4434 ROCK CREEK CIR
City-St-Zip: JACKSONVILLE, FL 32246 US

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: HETAL B PATEL

MGRM

04/09/2012

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