## 2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

## DOCUMENT# L10000119603

FILED Mar 15, 2011 Secretary of State

Entity Name: SUBWAY DEVELOPMENT VENTURES, LLC

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

6625 MIAMI LAKES DRIVE SUITE #316 MIAMI LAKES, FL 33014

Current Mailing Address: New Mailing Address:

6625 MIAMI LAKES DRIVE SUITE #316 MIAMI LAKES, FL 33014

FEI Number: 27-4186317 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:

BERGER, DAVID 1836 WEST 23RD STREET MIAMI BEACH, FL 33140 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:

Electronic Signature of Registered Agent Date

## **MANAGING MEMBERS/MANAGERS:**

Title: MGR

Name: BERGER, DAVID

Address: 1836 WEST 23RD STREET City-St-Zip: MIAMI BEACH, FL 33140

Title: MGR

Name: BURMAN, GARY
Address: 9131 BANYAN DRIVE
City-St-Zip: CORAL GABLES, FL 33156

Title: MGR

 Name:
 FRIEDMAN, MICHAEL D

 Address:
 6625 MIAMI LAKES DRIVE, #316

 City-St-Zip:
 MIAMI LAKES, FL 33014

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: MICHAEL D. FRIEDMAN MGR 03/15/2011