

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000119603

FILED
Feb 04, 2012
Secretary of State

Entity Name: SUBWAY DEVELOPMENT VENTURES, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

1836 WEST 23 STREET
MIAMI BEACH, FL 33140

Current Mailing Address:

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

New Mailing Address:

1836 WEST 23RD STREET
MIAMI BEACH, FL 33140

FEI Number: 27-4186317

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

SIGNATURE: DAVID BERGER

MGR

02/04/2012

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