

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000008872

Entity Name: SUBWAY SHOPS, LLC

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

6555 SOMERSET CIRCLE
BOCA RATON, FL 33496 US

New Principal Place of Business:

Current Mailing Address:

6555 SOMERSET CIRCLE
BOCA RATON, FL 33496 US

New Mailing Address:

FEI Number: 27-5122043

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FRANK, WEINBERG & BLACK, P.L.
7805 SW SIXTH COURT
PLANTATION, FL 33324 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: GIORGI, JOHN L
Address: 6555 SOMERSET CIRCLE
City-St-Zip: BOCA RATON, FL 33496 US

Title: MGRM
Name: SAGER, STEVEN
Address: 508 EAST BOYNTON BEACH BOULEVARD
City-St-Zip: BOYNTON BEACH, FL 33435 US

Title: MGRM
Name: GIORGI, LOUIS A
Address: 6555 SOMERSET CIRCLE
City-St-Zip: BOCA RATON, FL 33496 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: JOHN L. GIORGI

MGRM

04/30/2012

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