

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000103079

Entity Name: SUBWAY 53841, LLC

FILED
Jan 05, 2012
Secretary of State

Current Principal Place of Business:

1051 NW 14TH STREET
MIAMI, FL 33136 US

New Principal Place of Business:

1951 NW 7TH AVENUE
MIAMI, FL 33136 US

Current Mailing Address:

1051 NW 14TH STREET
MIAMI, FL 33136 US

New Mailing Address:

1051 NW 14TH STREET
130
MIAMI, FL 33136 US

FEI Number: 45-3199389

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAUFMAN, DANA M
1200 BRICKELL AVE
950
MIAMI, FL 33131 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

01/05/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: FRANKEL, HARA
Address: 1051 NW 14TH STREET
City-St-Zip: MIAMI, FL 33136 US

Title: MGR
Name: FRANKEL, STUART
Address: 1051 NW 14TH STREET
City-St-Zip: MIAMI, FL 33136 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: HARA FRANKEL

MGR

01/05/2012

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