2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L11000103079

Entity Name: SUBWAY 53841, LLC

FILED Oct 24, 2012 Secretary of State

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

1951 NW 7TH AVENUE MIAMI, FL 33136 US

Current Mailing Address: 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: Name and Address of New Registered Agent:

FRANKEL, HARA

1051 NW 14TH ST.

130

MIAMI, FL 33136 US

ARTSIS, STEVEN

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: STEVEN ARTSIS 10/24/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 ARTSIS, STEVEN

 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 Statues.

SIGNATURE: STEVEN ARTSIS MGRM 10/24/2012