

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000003218

FILED
Jan 11, 2005
Secretary of State

Entity Name: THE ERASMUS GROUP, L.L.C.

Current Principal Place of Business:

120 S.E. THIRD AVE.
MIAMI BEACH, FL 33131

New Principal Place of Business:

120 S.E. 3 AVENUE
SUITE B QUIZNOS
MIAMI, FL 33131

Current Mailing Address:

PO BOX 310964
MIAMI, FL 332310964

New Mailing Address:

PO BOX 310964
QUIZNOS
MIAMI, FL 332310964

FEI Number: 65-0924194

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LORENZO, LORENZO
4716 ALTON ROAD
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

LORENZO, LORENZO
120 B SE 3 AVENUE
MIAMI, FL 33131 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: LORENZO LORENZO

01/11/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: LORENZO, LORENZO
Address: 4716 ALTON ROAD
City-St-Zip: MIAMI BEACH, FL 33140

Title: MGRM () Delete
Name: JIMENEZ, JOSE
Address: 13561 S.W. 112 AVENUE
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LORENZO, LORENZO
Address: 120 SE 3 AVENUE SUITE B
City-St-Zip: MIAMI, FL 33131

Title: MGRM (X) Change () Addition
Name: JIMENEZ, JOSE
Address: 120 SE 3 AVENUE SUITE B
City-St-Zip: MIAMI, FL 33131

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: LORENZO LORENZO

MGRM

01/11/2005

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