2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000004212

Entity Name: HB SUBWAY RESTAURANT LLC

Current Principal Place of Business:

1498 NW 54 STREET

В

MIAMI, FL 33142

Current Mailing Address:

1498 NW 54 STREET

В

MIAMI, FL 33142

FEI Number: 45-4232474 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

THE TAX AND ACCOUNTING FIRM, INC. 935 NE 125 STREET MIAMI, FL 33161 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:

Electronic Signature of Registered Agent

Date

FILED Jan 17, 2013

Secretary of State

CC8613711683

Authorized Person(s) Detail:

Title MGR

Name BOLIVAR, HERIN

Address 1498 NW 54 STREET SUITE B

City-State-Zip: MIAMI FL 33142

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: HERIN BOLIVAR MANAGER 01/17/2013