

2024 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L18000278245

Entity Name: THE EMPANADA'S GROUP, LLC

Current Principal Place of Business:

180 CRANDON BLVD - UNIT 111
KEY BISCAYNE, FL 33149

Current Mailing Address:

260 CRANDON BLVD.
SUITE 32, #70
KEY BISCAYNE, FL 33149 US

FEI Number: 83-2759193

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LANZA, MELISSA P ESQ.
104 CRANDON BLVD., SUITE 420
KEY BISCAYNE, FL 33149 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

Authorized Person(s) Detail :

Title MGR
Name PINERA, SANTIAGO
Address 260 CRANDON BLVD.
SUITE 32, #70
City-State-Zip: KEY BISCAYNE FL 33149

Title MGR
Name RODRIGUEZ MORAL, LORENA
Address 260 CRANDON BLVD.
SUITE 32, #70
City-State-Zip: KEY BISCAYNE FL 33149

Title MGR
Name FAVA, MAXIMILIANO
Address 260 CRANDON BLVD.
SUITE 32, #70
City-State-Zip: KEY BISCAYNE FL 33149

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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: SANTIAGO PINERA

MGR

02/23/2024

Electronic Signature of Signing Authorized Person(s) Detail

Date