2021 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:

Date

Authorized Person(s) Detail:

Title MGR Title MGR

Electronic Signature of Registered Agent

Name PINERA, SANTIAGO Name RODRIGUEZ MORAL, LORENA

Address 260 CRANDON BLVD. Address 260 CRANDON BLVD.

SUITE 32, #70 SUITE 32, #70

KEY BISCAYNE FL 33149 City-State-Zip: City-State-Zip: KEY BISCAYNE FL 33149

Title MGR

FAVA, MAXIMILIANO Name 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

Electronic Signature of Signing Authorized Person(s) Detail

02/02/2021 Date

FILED Feb 02, 2021

Secretary of State

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