

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000040397

FILED
Apr 06, 2005
Secretary of State

Entity Name: EMPANADAS TO GO, L.L.C.

Current Principal Place of Business:

960 NORMANDY DRIVE
MIAMI BEACH, FL 33141

New Principal Place of Business:

20322 NE 16 PLACE
AVENTURA, FL 33179

Current Mailing Address:

C/O ROZENCWAIG & FERRERO-CARR
301 WEST HALLANDALE BEACH BLVD
HALLANDALE BEACH, FL 33009

New Mailing Address:

20322 NE 16 PLACE
AVENTURA, FL 33179

FEI Number: 20-0433206

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROZENCWAIG & FERRERO-CARR
301 WEST HALLANDALE BEACH BOULEVARD
HALLANDALE BEACH, FL 33009 US

Name and Address of New Registered Agent:

ALONSO & GARCIA, PA, CPA
300 SEVILLA AVENUE
SUITE 201
CORAL GABLES, FL 33134 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: ALONSO & GARCIA, PA, CPA

04/06/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: ARGIRO, FERNANDO
Address: 9291 EAST BAY HARBOR DRIVE APARTMENT 5A
City-St-Zip: BAY HARBOR, FL 33154

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ARGIRO, FERNANDO A
Address: 20322 NE 16 PLACE
City-St-Zip: AVENTURA, FL 33179

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: FERNANDO A. ARGIRO

MGR

04/06/2005

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