

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000040397

FILED
Jan 31, 2006
Secretary of State

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

Current Principal Place of Business:

20322 NE 16 PLACE
AVENTURA, FL 33179

New Principal Place of Business:

Current Mailing Address:

20322 NE 16 PLACE
AVENTURA, FL 33179

New Mailing Address:

20725 NE 16TH AVE
A-25
MIAMI, 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:

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

Name and Address of New Registered Agent:

ETG FRANCHISE SYSTEMS LLC
20725 NE 16TH AVE
A-25
MIAMI, FL 33179 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: CARLOS A RANALLI

01/31/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ETG FOODS LLC,
Address: 20725 NE 16TH AVE
City-St-Zip: MIAMI, FL 33179

Title: MGR () Change (X) Addition
Name: ARGIRO, FERNANDO A
Address: 20725 NE 16TH AVE
City-St-Zip: MIAMI, FL 33179

Title: MGR () Change (X) Addition
Name: RANALLI, CARLOS A
Address: 20725 NE 16TH AVE
City-St-Zip: MIAMI, FL 33179

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: CARLOS A RANALLI

MGRM

01/31/2006

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