

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000040397

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

FILED
May 02, 2007
Secretary of State

Current Principal Place of Business:

20322 NE 16 PLACE
AVENTURA, FL 33179

New Principal Place of Business:

20322 NE 16 PLACE
MIAMI, FL 33179

Current Mailing Address:

20725 NE 16TH AVE
A-25
MIAMI, FL 33179

New Mailing Address:

20322 NE 16 PL
MIAMI, FL 33179

FEI Number: 20-0433206 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

CARLOS RANALLI
20322 NE 16 PL
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 RANALLI

05/02/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ARGIRO, FERNANDO A
Address: 20322 NE 16 PL
City-St-Zip: MIAMI, FL 33179

Title: MGR (X) Change () Addition
Name: RANALLI, CARLOS A
Address: 20322 NE 16 PL
City-St-Zip: MIAMI, FL 33179

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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 RANALLI

MGR

05/02/2007

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