

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000056635

Entity Name: EMPANADAS TAMPA, LLC

FILED  
Jan 31, 2006  
Secretary of State

## Current Principal Place of Business:

138 SOUTH DALE MABRY HIGHWAY  
TAMPA, FL 33609

## New Principal Place of Business:

## Current Mailing Address:

138 SOUTH DALE MABRY HIGHWAY  
TAMPA, FL 33609

## New Mailing Address:

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

FEI Number: 20-2968280

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ROZENCWAIG & FERRERO-CARR  
301 W. HALLANDALE BEACH BLVD.  
HALLANDALE BEACH, FL 33009 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  
Address: 20322 N.E. 16TH PLACE  
City-St-Zip: MIAMI, FL 33179

Title: MGR ( ) Delete  
Name: LA-PUENTE, AUGUSTO L  
Address: 2101 SOUTH DALE MABRY HIGHWAY  
City-St-Zip: TAMPA, FL 33629

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: MGRM (X) Change ( ) Addition  
Name: AAA EMPANADAS, LLC,  
Address: 2101 SOUTH DALE MABRY HIGHWAY  
City-St-Zip: TAMPA, FL 33629

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