

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000107111

FILED
May 02, 2010
Secretary of State

Entity Name: HALF MOON EMPANADAS, LLC

Current Principal Place of Business:

1616 WASHINGTON AVENUE
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

8925 COLLINS AVENUE, APT 5C
SURFSIDE, FL 33154

New Mailing Address:

FEI Number: 87-0793909 **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:

Name and Address of New Registered Agent:

ZAVALA, JUAN O CEO
8925 COLLINS AVENUE
5C
SURFSIDE, FL 33154 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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: CEO
Name: ZAVALA JR, JUAN D
Address: 8925 COLLINS AVENUE #5C
City-St-Zip: SURFSIDE, FL 33154

I hereby 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: JUAN ZAVALA

CEO

05/02/2010

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