

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000107111

FILED
Feb 23, 2011
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 ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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

02/23/2011

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