

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 16, 2008 8:00 am
Secretary of State

04-16-2008 90117 011 ***138.75

DOCUMENT # L07000047293

1. Entity Name
EMPANADA WORLD, LLC



Principal Place of Business
**14037 WOLCOTT DR.
TAMPA, FL 33624**

Mailing Address
**14037 WOLCOTT DR.
TAMPA, FL 33624**

50003740



2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

04062008 Chg-LLC CR2E083 (12/06)

4. FEI Number

11-3811392

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$5.00 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**CRUZ, LAURA E
14037 WOLCOTT DR.
TAMPA, FL 33624**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$138.75
After May 1, 2008 Fee will be \$538.75**

**Make check payable to
Florida Department of State**

9. MANAGING MEMBERS/MANAGERS

10. ADDITIONS/CHANGES

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**MGR
CRUZ, ROSA E
14037 WOLCOTT DR.
TAMPA, FL 33624** ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**MGR
CRUZ, LAURA E
14037 WOLCOTT DR.
TAMPA, FL 33624** ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

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CITY-ST-ZIP ☐ Change ☐ Addition

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CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
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CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: Laura E Cruz
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

4/14/08 (813) 220-6678 CELL
Date Daytime Phone #



ATTACHMENT 50003740
#C07000047293

Other Useful Forms for Limited Liability Companies (LLC)

Form	Use this form to -
Schedule C (Form 1040) – Profit or Loss from Business	<p>Generally, when an LLC has only one member, the fact that it is an LLC is ignored or “disregarded” for the purpose of filing a federal tax return.</p> <p>Remember, this is only a mechanism for tax purposes. It does not change the fact that the business is legally a Limited Liability Company.</p> <p>If the only member of the LLC is an individual, the LLC income and expenses are reported on Form 1040, Schedule C, E, or F.</p>
Schedule E (Form 1040) Supplemental Income and Loss	<p>Generally, when an LLC has only one member, the fact that it is an LLC is ignored or “disregarded” for the purpose of filing a federal tax return.</p> <p>Remember, this is only a mechanism for tax purposes. It does not change the fact that the business is legally a Limited Liability Company.</p> <p>If the only member of the LLC is an individual, the LLC income and expenses are reported on Form 1040, Schedule C, E, or F.</p>
Schedule F (Form 1040) – Profit or Loss from Farming	<p>Generally, when an LLC has only one member, the fact that it is an LLC is ignored or “disregarded” for the purpose of filing a federal tax return.</p> <p>Remember, this is only a mechanism for tax purposes. It does not change the fact that the business is legally a Limited Liability Company.</p> <p>If the only member of the LLC is an individual, the LLC income and expenses are reported on Form 1040, Schedule C, E, or F.</p>
Schedule SE (Form 1040) – Self-Employment Tax	<p>LLCs filing Schedule C or F</p> <ul style="list-style-type: none"> Members of LLCs filing Schedule C or F are subject to self-employment taxes on earnings. <p>LLCs filing Partnership Returns</p> <ul style="list-style-type: none"> Generally, members of LLCs filing Partnership Returns pay self-employment tax on their share of partnership earnings. There is a special rule for members who are the equivalent of limited partners. They pay self-employment tax only if the LLC pays them for services. <p>Use Schedule SE (Form 1040) to figure the tax due on net earnings from self-employment.</p>

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50003740

**Electronic Articles of Organization
For
Florida Limited Liability Company**

L07000047293
FILED 8:00 AM
May 03, 2007
Sec. Of State
ncausseau

Article I

The name of the Limited Liability Company is:
EMPANADA WORLD, LLC

Article II

The street address of the principal office of the Limited Liability Company is:
14037 WOLCOTT DR.
TAMPA, FL. 33624

The mailing address of the Limited Liability Company is:
14037 WOLCOTT DR.
TAMPA, FL. 33624

Article III

The purpose for which this Limited Liability Company is organized is:
ANY AND ALL LAWFUL BUSINESS.

Article IV

The name and Florida street address of the registered agent is:
LAURA E CRUZ
14037 WOLCOTT DR.
TAMPA, FL. 33624

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Registered Agent Signature: LAURA E. CRUZ

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Article V

The name and address of managing members/managers are:

Title: MGR
ROSA E CRUZ - LAURA E. CRUZ
14037 WOLCOTT DR.
TAMPA, FL. 33624

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Article VI

The effective date for this Limited Liability Company shall be:

05/03/2007

Signature of member or an authorized representative of a member

Signature: LAURA E. CRUZ