

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000086976

Entity Name: EMPANADAS PLACE LLC

FILED
Mar 21, 2008
Secretary of State

Current Principal Place of Business:

6205 AMARETTO LN.
TAMPA, FL 33634 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 24362
TAMPA, FL 33623 US

New Mailing Address:

FEI Number: 38-3775030

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DILLON, HORACIO L
6205 AMARETTO LANE
TAMPA, FL 33634 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: MGRM () Delete
Name: DILLON, HORACIO L
Address: P.O. BOX 24362
City-St-Zip: TAMPA, FL 33623 US

Title: MGRM () Delete
Name: DILLON, ELENA V
Address: P.O. BOX 24362
City-St-Zip: TAMPA, FL 33623 US

ADDITIONS/CHANGES:

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

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: HORACIO DILLON

MGRM

03/21/2008

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