2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000052574

Entity Name: DOS EMPANADAS, LLC

FILED Jan 09, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2709 AUTUMN LANE EUSTIS, FL 32726

Current Mailing Address: New Mailing Address:

2709 AUTUMN LANE EUSTIS, FL 32726

FEI Number: 27-0271577 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

O'STEEN, DEBRA L 34308 OAK AVE LEESBURG, EL 34788

LEESBURG, FL 34788 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: MGR

Name: MAHAI, VANESSA Address: 2709 AUTUMN LANE City-St-Zip: EUSTIS, FL 32726

Title: MGR

Name: O'STEEN, DEBRA L Address: 34308 OAK AVE. City-St-Zip: LEESBURG, FL 34788

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 Statues.

SIGNATURE: DEBRA L. O'STEEN MGR 01/09/2010