

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000000199

FILED
Apr 30, 2011
Secretary of State

Entity Name: DONA EMPANADA STORES, LLC

Current Principal Place of Business:

11132 NW 73RD STREET
MIAMI, FL 33178

New Principal Place of Business:

Current Mailing Address:

11132 NW 73RD STREET
MIAMI, FL 33178

New Mailing Address:

FEI Number: 27-4448495

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAISE CARMENATES, PA
250 CATALONIA AVE STE 504
CORAL GABLES, FL 33134 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
Name: HERRERA, REBECCA
Address: 11132 NW 73RD STREET
City-St-Zip: MIAMI, FL 33178

Title: MGR
Name: DIAZ, RODOLFO
Address: 11132 NW 73RD STREET
City-St-Zip: MIAMI, FL 33178

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: REBECA HERRERA

MGR

04/30/2011

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