

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000056699

Entity Name: 334 CHILEAN, LLC

FILED
Apr 21, 2008
Secretary of State

Current Principal Place of Business:

505 SOUTH FLAGLER DRIVE, SUITE 1100
WEST PALM BEACH, FL 33401

New Principal Place of Business:

354 CHILEAN AVENUE
VILLA A
PALM BEACH, FL 33480

Current Mailing Address:

505 SOUTH FLAGLER DRIVE, SUITE 1100
WEST PALM BEACH, FL 33401

New Mailing Address:

354 CHILEAN AVENUE
VILLA A
PALM BEACH, FL 33480

FEI Number: 26-1751131

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONES FOSTER SERVICE, LLC
505 S. FLAGLER DRIVE, SUITE 1100
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

BALLINGER, MARY R MEMBER
354 CHILEAN AVENUE
VILLA A
PALM BEACH, FL 33480 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: MARY R. BALLINGER

04/21/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: RANDOLPH BALLINGER, MARY
Address: 354 CHILEAN AVENUE
City-St-Zip: PALM BEACH, FL 33480

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BALLINGER, MARY R MEMBER
Address: 354 CHILEAN AVENUE
City-St-Zip: PALM BEACH, FL 33480

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: MARY R. BALLINGER

MEMB

04/21/2008

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