

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L02000027476

FILED
Apr 03, 2003
Secretary of State

Entity Name: CHILL LOUNGE, LLC

Current Principal Place of Business:

1680 MICHIGAN AVENUE
SUITE 1001
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

1680 MICHIGAN AVENUE
SUITE 1001
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 52-2383634

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOSEPH M. BARISIC, PLLC
1680 MICHIGAN AVENUE
SUITE 1001
MIAMI BEACH, FL 33139 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/MEMBERS:

Title: MGRM () Delete
Name: DANIELI, ASAF
Address: 2741 OCEAN CLUB BLVD. BLD. APT. 303
City-St-Zip: HOLLYWOOD, FL 33019

Title: MGR () Delete
Name: HUDES, ITAY
Address: 2741 OCEAN CLUB BLVD. BLD. APT. 303
City-St-Zip: HOLLYWOOD, FL 33019

Title: MGR () Delete
Name: PINTO, GIAN LUCA
Address: 355 19TH STREET APT. 103
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES:

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

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 for the exemption stated in Section 119.07(3)(i), 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: ASAF DANIELI

MGRM

04/03/2003

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