2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

Secretary of State DOCUMENT # L03000032324 1. Entity Name CHILLER LLC 03-01-2005 90020 005 ****55.00 Principal Place of Business Mailing Address 3241 NE 59TH STREET 3241 NE 59TH STREET FORT LAUDERDALE, FL 33308 FORT LAUDERDALE, FL 33308 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01122005 Chg-LLC CR2E083 (10/03) Applied For City & State 4. FEI Number City & State 20-0692117 Not Applicable Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent LUTRINGER, PHILIPPE Street Address (P.O. Box Number is Not Acceptable) 3241 NE 59TH STREET FORT LAUDERDALE, FL 33308 City, Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and little if applicable. DATE Filing Fee is \$50.00 Due by May 1, 2005 Make check payable to Florida Department of State 9. MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES MGRM IIILE TITLE ☐ Change ☐ Addition LUTRINGER, PHILIPPE NAME NAME STREET ADDRESS 3241 NE 59TH STREET STREET ADDRESS FORT LAUDERDALE, FL 33308 CITY-57-70P CITY ST 72P MGRM Delete MERTA TITLE Change ☐ Addition KALFON, ELIE NAME MAME WIRINGER NADINE STREET ADDRESS 14 RUE ANATOLE STREET ADDRESS CITY-ST-ZIP PUTEAUX, FR 92800 CITY-ST-ZIP MGRM TITLE Detete TITLE ☐ Change ■ Addition LUTRINGER, ALEXIS NAME 117 AVENUE CHOISY STREET ADDRESS STREET ADDRESS CITY-ST-ZEP PARIS 13, FR 75013 CITY-ST-ZIP TITLE ☐ Delete ☐ Chance Addition NAME MANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZEP Delete IIILE III) F ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-78P CITY-ST-ZIP TITLE ☐ Delete MLE ■ Addition Channe NAME MALKE STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify 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 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 extraorder to execute this report as required by Chapter 608, Florida Statutes. **SIGNATURE:** NING MANAGING MENTER, NAMAGER, OR AUTHOROPED REPRESENTATIVE

FILED

Mar 01, 2005 8:00 am