

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000032324

FILED
Apr 11, 2006
Secretary of State

Entity Name: CHILLER LLC

Current Principal Place of Business:

3241 NE 59TH STREET
FORT LAUDERDALE, FL 33308 US

New Principal Place of Business:

Current Mailing Address:

3241 NE 59TH STREET
FORT LAUDERDALE, FL 33308 US

New Mailing Address:

FEI Number: 20-0692117

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUTRINGER, PHILIPPE
3241 NE 59TH STREET
FORT LAUDERDALE, FL 33308 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 () Delete
Name: LUTRINGER, PHILIPPE
Address: 3241 NE 59TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33308 US

Title: MGRM () Delete
Name: LUTRINGER, NADINE
Address: 14 RUE ANATOLE
City-St-Zip: PUTEAUX, FR 92800 FR

Title: MGRM () Delete
Name: LUTRINGER, ALEXIS
Address: 117 AVENUE CHOISY
City-St-Zip: PARIS 13, FR 75013 FR

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: LUTRINGER, NADINE
Address: 3241 N.E 59 TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33308 US

Title: MGRM (X) Change () Addition
Name: LUTRINGER, ALEXIS
Address: 11 CHEMIN DE SURMOTZ
City-St-Zip: RUMILLY, FR 74150 FR

I hereby certify that the information supplied with this filing does not qualify for the 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: LUTRINGER

MGMR

04/11/2006

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