

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000078736

Entity Name: CHILORIO I, LLC

FILED
Feb 14, 2008
Secretary of State

Current Principal Place of Business:

C/O BORGHESE LAW FIRM
1515 MARKET STREET, NINTH FLOOR
PHILADELPHIA, PA 19102

New Principal Place of Business:

272 FERNWOOD ROAD
KEY BISCAYNE, FL 33149-130

Current Mailing Address:

C/O BORGHESE LAW FIRM
1515 MARKET STREET, NINTH FLOOR
PHILADELPHIA, PA 19102

New Mailing Address:

272 FERNWOOD ROAD
KEY BISCAYNE, FL 33149

FEI Number: 02-0741481

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: MGR () Delete
Name: CORTES, DIEGO
Address: 1515 MARKET STREET, NINTH FLOOR
City-St-Zip: PHILADELPHIA, PA 19102

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CORTES, DIEGO
Address: 272 FERNWOOD ROAD
City-St-Zip: KEY BISCAYNE, FL 33149

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: DIEGO CORTES

MGR

02/14/2008

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