

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000006009

FILED
Apr 28, 2006
Secretary of State

Entity Name: GREEN CHILE TECHNOLOGIES LLC

Current Principal Place of Business:

50 SE 12TH ST
244
BOCA RATON, FL 33432

New Principal Place of Business:

PO BOX 1805
BOCA RATON, FL 33429

Current Mailing Address:

50 SE 12TH ST
244
BOCA RATON, FL 33432

New Mailing Address:

PO BOX 1805
BOCA RATON, FL 33429

FEI Number: 20-2188380

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KNAPICK, CHARLES
50 SE 12TH ST
244
BOCA RATON, FL 33432 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: KNAPICK, CHARLES
Address: 50 SE 12TH ST #244
City-St-Zip: BOCA RATON, FL 33432

Title: MGRM () Delete
Name: GREEN CHILE TECHNOLO, GIES
Address: 50 SE 12TH ST
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: KNAPICK, CHARLES
Address: PO BOX 1805
City-St-Zip: BOCA RATON, FL 33429

Title: MGRM (X) Change () Addition
Name: GREEN CHILE TECHNOLO, GIES
Address: PO BOX 1805
City-St-Zip: BOCA RATON, FL 33429

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: CHARLES KNAPICK

PRES

04/28/2006

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