2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000059848

Entity Name: CHILEAN BUSINESS ENTERPRISES, L.L.C.

FILED Apr 30, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8408 LOPEZ DRIVE 4931 SHETLAND AVE TAMPA, FL 33615 TAMPA, FL 33615

Current Mailing Address: New Mailing Address:

PO BOX 260601 TAMPA, FL 336850601

FEI Number: 02-0745572 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JOYNER, FRESIA D
8408 LOPEZ DRIVE
TAMPA, FL 33615 US
JOYNER, FRESIA D
4931 SHETLAND AVE
TAMPA, FL 33615 US
TAMPA, FL 33615 US

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: FRESIA JOYNER 04/30/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 VILLEGAS, JULIO
 Name:

 Address:
 PO BOX 260601
 Address:

 City-St-Zip:
 TAMPA, FL 33685
 City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

 Name:
 JOYNER, FRESIA
 Name:

 Address:
 PO BOX 260601
 Address:

 City-St-Zip:
 TAMPA, FL 33685
 City-St-Zip:

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: JULIO VILLEGAS MGR 04/30/2006