## 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

SIGNATUR<del>e</del>

## **Secretary of State DOCUMENT # L05000081507** 02-23-2006 90229 020 \*\*\*\*50.00 SALT GOLD INTER CHILE, LLC Principal Place of Business Mailing Address 10400 GRIFFIN ROAD 10400 GRIFFIN ROAD SUITE 303D SUITE 303D COOPER CITY, FL 33328 COOPER CITY, FL 33328 2. Principal Place of Business 3. Mailing Address 9900 Stellin Suite, Apt. #, etc. STERLING Rd 9900 Suite, Apt. #, etc. 02162006 Chg-LLC CR2E083 (11/05) 220 220 City & State City & State 4. FEI Number Applied For COPER CITY FL COPER CITY 20-3339067 Not Applicable Country \$5.00 Additional 33024 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent PAZ MONICA PAZ, MONICA Street Address (P.O. Box Number is Not Acceptable) 10400 GRIFFIN ROAD SUITE 303D 9900 STERING Road Suite 220 COOPER CITY, FL 33328 City OUPER CITY 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 SIGNATURE ignature, typed or printed name of registered agent and (NOTE: Registered Agent signature required when reinstating) Make check payable to Filing Fee Is \$50.00 Due by May 1, 2006 Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. **MGRM** TITLE MGRH TITLE Defete FIGUEROA, DUVERILOS R FIGUEROA, DUVERILDO R NAME NAME 9900 STERLING ROLD SUITE 220 10400 GRIFFIN ROAD, SUITE 303D STREET ADDRESS STREET ADDRESS CITY-ST-ZIP COOPER CITY, FL 33328 CITY-ST-ZIP COPER CITY FL 33024 ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE П Спалое ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CiTY-ST-ZIP \* Change Addition Delete TITI F TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE □ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119. 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 companyor the ecciver or floride empowered to execute this report as required by Chapter 608, Florida Statutes.

D NAME OF SIGNING MANAGING MEMBER, MANAGER\_OR AUTHORIZED REPRESENTATIVE

FILED Feb 23, 2006 8:00 am

Daytima Phone #