

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000113643

FILED
Apr 25, 2007
Secretary of State

Entity Name: CHILESUR IMPORT & EXPORT, LLC

Current Principal Place of Business:

3337 SW 9 STREET SUITE 4
MIAMI, FL 33135

New Principal Place of Business:

4448 NW 7 STREET
MIAMI, FL 33126

Current Mailing Address:

3337 SW 9 STREET SUITE 4
MIAMI, FL 33135

New Mailing Address:

4448 NW 7 STREET
MIAMI, FL 33126

FEI Number: 20-3864156

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HECTOR ENRIQUE QUIERO HERNANDEZ
3337 SW 9 STREET SUITE 4
MIAMI, FL 33135 US

Name and Address of New Registered Agent:

JORGE H BANOS
4448 NW 7 STREET
MIAMI, FL 33126 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: JORGE H BANOS

04/25/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HECTOR ENRIQUE QUIERO, O HERNANDEZ
Address: 3337 SW 9 STREET SUITE 4
City-St-Zip: MIAMI, FL 33135

Title: MGRM () Delete
Name: CARLOS ELEODORO MART, INEZ DIAZ
Address: 3337 SW 9 STREET SUITE 4
City-St-Zip: MIAMI, FL 33135

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: JORGE H BANOS,
Address: 4448 NW 7 STREET
City-St-Zip: MIAMI, FL 33126

Title: MGRM (X) Change () Addition
Name: ALICIA ALVAREZ,
Address: 4448 NW 7 STREET
City-St-Zip: MIAMI, FL 33135

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: JORGE H BANOS

MGR

04/25/2007

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