

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000001643

FILED
Aug 28, 2008
Secretary of State

Entity Name: MYL CHILE INVESTMENTS, LLC

Current Principal Place of Business:

18851 NE 29 AVENUE
SUITE 900
AVENTURA, FL 33180

New Principal Place of Business:

1986 NE 149TH STREET
NORTH MIAMI, FL 33180

Current Mailing Address:

18851 NE 29 AVENUE
SUITE 900
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 20-8387139 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

ROUSSO, MARK E
18851 NE 29 AVENUE
SUITE 900
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

ROUSSO, MARK E ESQ
18851 NE 29 AVENUE
SUITE 900
AVENTURA, FL 33180 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: MARK E ROUSSO

08/28/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ROUSSO, MARK E
Address: 18851 NE 29 AVENUE, SUITE 900
City-St-Zip: AVENTURA, FL 33180

Title: MGR () Delete
Name: BOULANGER, LAURIS
Address: 1986 NE 149 STREET
City-St-Zip: NORTH MIAMI, FL 33181

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LAURIS BOULANGER

MGR

08/28/2008

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