

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000093624

FILED
Apr 16, 2008
Secretary of State

Entity Name: MISTER CHILE, LLC

Current Principal Place of Business:

26455 OLD 41 ROAD
BONITA SPRINGS, FL 34135

New Principal Place of Business:

26455 OLD 41 ROAD
UNIT 1
BONITA SPRINGS, FL 34135

Current Mailing Address:

P.O. BOX 366084
BONITA SPRINGS, FL 341366084

New Mailing Address:

26455 OLD 41 ROAD
UNIT 1
BONITA SPRINGS, FL 34135

FEI Number: 26-0893001

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE REGISTERED AGENT, LLC
5147 CASTELLO DRIVE
NAPLES, FL 34103 US

Name and Address of New Registered Agent:

GAMEZ, MARIA R MGRM
24543 MOUNTAIN VIEW DRIVE
BONITA SPRINGS, FL 34135 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: MARIA R. GAMEZ

04/16/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GAMEZ, MARIA
Address: P.O. BOX 1562
City-St-Zip: BONITA SPRINGS, FL 34133

Title: MGRM () Delete
Name: GAMEZ, PABLO
Address: P.O. BOX 1562
City-St-Zip: BONITA SPRINGS, FL 34133

Title: MGRM () Delete
Name: GAMEZ, JUAN PABLO
Address: P.O. BOX 1562
City-St-Zip: BONITA SPRINGS, FL 34133

Title: MGRM () Delete
Name: GAMEZ, VERONICA
Address: P.O. BOX 1562
City-St-Zip: BONITA SPRINGS, FL 34133

Title: MGRM () Delete
Name: GAMEZ, ROSALINDA
Address: P.O. BOX 1562
City-St-Zip: BONITA SPRINGS, FL 34133

ADDITIONS/CHANGES:

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

Title: M (X) Change () Addition
Name: GAMEZ, PABLO
Address: P.O. BOX 1562
City-St-Zip: BONITA SPRINGS, FL 34133

Title: M (X) Change () Addition
Name: GAMEZ, JUAN PABLO
Address: 24385 COCK ROBIN LN.
City-St-Zip: BONITA SPRINGS, FL 34135

Title: M (X) Change () Addition
Name: GAMEZ, VERONICA
Address: 24385 COCK ROBIN LN
City-St-Zip: BONITA SPRINGS, FL 34135

Title: M (X) Change () Addition
Name: GAMEZ, ROSALINDA
Address: P.O. BOX 1562
City-St-Zip: BONITA SPRINGS, FL 34133

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: MARIA R. GAMEZ

MGRM

04/16/2008

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