2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000093624

Entity Name: MISTER CHILE, LLC

FILED Mar 31, 2010 Secretary of State

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

26455 OLD 41 ROAD

UNIT 1

BONITA SPRINGS, FL 34135

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: GAMEZ, MARIA Address: P.O. BOX 1562

City-St-Zip: BONITA SPRINGS, FL 34133

Title: MGR

Name: GAMEZ, PABLO Address: P.O. BOX 1562

City-St-Zip: BONITA SPRINGS, FL 34133

Title: MGR

 Name:
 GAMEZ, JUAN PABLO

 Address:
 24385 COCK ROBIN LN.

 City-St-Zip:
 BONITA SPRINGS, FL 34135

Title: MGR

 Name:
 GAMEZ, VERONICA

 Address:
 24385 COCK ROBIN LN

 City-St-Zip:
 BONITA SPRINGS, FL 34135

Title: MGR

Name: GAMEZ, ROSALINDA Address: P.O. BOX 1562

City-St-Zip: BONITA SPRINGS, FL 34133

I hereby 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 Statues.

SIGNATURE: MARIA R. GAMEZ MGRM 03/31/2010