

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000055500

Entity Name: CHILLBAG USA LLC

FILED
Jan 21, 2010
Secretary of State

Current Principal Place of Business:

1530 NORTH FOXRUN TERRACE
INVERNESS, FL 34453 US

New Principal Place of Business:

Current Mailing Address:

1530 NORTH FOXRUN TERRACE
INVERNESS, FL 34453 US

New Mailing Address:

FEI Number: 80-0422720

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DETIGER, RONALD H
1530 NORTH FOXRUN TERRACE
INVERNESS, FL 34453 US

Name and Address of New Registered Agent:

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: HAZELHEKKE, GERDO
Address: 1359 NORTH TIMUCUAN TRAIL
City-St-Zip: INVERNESS, FL 34453

Title: MGRM
Name: DETIGER, RONALD
Address: 1530 NORTH FOXRUN TERRACE
City-St-Zip: INVERNESS, FL 34453

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 Statutes.

SIGNATURE: RONALD H. DETIGER

MGRM

01/21/2010

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