

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Feb 08, 2010
Secretary of State

Entity Name: MY CHILL TIME LLC

Current Principal Place of Business:

19101 MYSTIC POINTE DR., APT. 2110
AVENTURA, FL 33180 US

New Principal Place of Business:

2410 NE 196TH STREET
MIAMI, FL 33180 US

Current Mailing Address:

19101 MYSTIC POINTE DR., APT. 2110
AVENTURA, FL 33180 US

New Mailing Address:

2410 NE 196TH STREET
MIAMI, FL 33180 US

FEI Number: 27-0522652

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE, SUITE 4
WESTON, FL 33331 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: ERGAS, ISAAC MR.
Address: 2410 NE 196TH STREET
City-St-Zip: MIAMI, FL 33180 US

Title: MGRM
Name: ERGAS, MAURICIO MR.
Address: PROGRESO # 117
City-St-Zip: MEXICO, CITY, DF MX

Title: MGRM
Name: MUNOZ, JOSE G MR.
Address: PROGRESO # 117
City-St-Zip: MEXICO, CITY, DF MX

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: ISAAC ERGAS

MR.

02/08/2010

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