2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000066496

Entity Name: MY CHILL TIME LLC

FILED Jan 07, 2011 Secretary of State

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

2410 NE 196TH STREET MIAMI, FL 33180 US

Current Mailing Address: 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: Name and Address of New Registered Agent:

NRAI SERVICES, INC. 2731 EXECUTIVE PARK DRIVE, SUITE 4 WESTON, FL 33331 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: MGR

 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 33180 MX

Title: MGRM

Name: MUNOZ, JOSE G MR. Address: PROGRESO # 117

City-St-Zip: MEXICO, CITY, DF 33180 MX

Title: MGRM

 Name:
 GOFAST FWD CORP

 Address:
 2410 NE 196TH STREET

 City-St-Zip:
 MIAMI, FL 33180 US

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: ISAAC ERGAS MGR 01/07/2011