

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000066496

FILED
Jan 31, 2012
Secretary of State

Entity Name: MY CHILL TIME LLC

Current Principal Place of Business:

2410 NE 196TH STREET
MIAMI, FL 33180 US

New Principal Place of Business:

Current Mailing Address:

2410 NE 196TH STREET
MIAMI, FL 33180 US

New Mailing Address:

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.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: 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 Statutes.

SIGNATURE: ISAAC ERGAS

MR.

01/31/2012

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