## 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000089891

Entity Name: ROYAL CHILEAN IMPORT COMPANY, LLC

FILED Apr 29, 2010 Secretary of State

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

3003 IRVING STREET SARASOTA, FL 34237

Current Mailing Address: New Mailing Address:

3003 IRVING STREET SARASOTA, FL 34237

FEI Number: 27-0967844 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:

GRUPP, SCOTT 3003 IRVING STREET SARASOTA, FL 34237 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:
 GRUPP, SCOTT

 Address:
 3003 IRVING STREET

 City-St-Zip:
 SARASOTA, FL 34237

Title: MGRM Name: SILVA, IGNACIO

Address: AVDA PRESIDENTE RIESCO 5275, APT. 137 City-St-Zip: LOS CONDES, SANTIAGO, CHILE, XX XX

Title: MGRM

Name: SILVA, JUAN IGNACIO

Address: AVDA PRESIDENTE RIESCO 5275, APT. 137 City-St-Zip: LOS CONDES, SANTIAGO, CHILE, XX XX

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: SCOTT GRUPP MGRM 04/29/2010