

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000054306

FILED
Apr 29, 2011
Secretary of State

Entity Name: BRIARCLIFF CHILL OUT, LLC

Current Principal Place of Business:

300 5TH AVE. SOUTH
SUITE 101 PMB 462
NAPLES, FL 34102

New Principal Place of Business:

Current Mailing Address:

300 5TH AVE. SOUTH
SUITE 101 PMB 462
NAPLES, FL 34102

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRIOR, NANCY ESQ.
12272 TAMiami TRAIL EAST
SUITE 402
NAPLES, FL 34113 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: CUGNO, RICHARD A
Address: 300 5TH AVE. SOUTH STE 101 PMB 462
City-St-Zip: NAPLES, FL 34102

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: RICHARD CUGNO

MGRM

04/29/2011

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