

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000054734

FILED
Feb 16, 2011
Secretary of State

Entity Name: CHILE POLICE SPICY FOOD TRADING COMPANY, LLC

Current Principal Place of Business:

5104 N. LOCKWOOD RIDGE ROAD
SUITE 102
SARASOTA, FL 34234 US

New Principal Place of Business:

Current Mailing Address:

5104 N. LOCKWOOD RIDGE ROAD
SUITE 102
SARASOTA, FL 34234 US

New Mailing Address:

1990 MAIN STREET, SUITE 801
SARASOTA, FL 34236 US

FEI Number: 30-0630376

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCOVILL, WILLIAM B
1605 MAIN STREET
SUITE 912
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

JONES, ERIN C
1990 MAIN STREET, SUITE 801
SARASOTA, FL 34236 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: ERIN C. JONES

02/16/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: NOVAK, RALF
Address: 5104 N. LOCKWOOD RIDGE ROAD, STE 102
City-St-Zip: SARASOTA, FL 34234 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: RALF NOVAK

MGRM

02/16/2011

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