

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L10000104110

**FILED**  
**Mar 02, 2012**  
**Secretary of State**

**Entity Name:** THE CHILL THRILL LLC.

**Current Principal Place of Business:**

3035 NEWCASTLE B  
BOCA RATON, FL 33434

**New Principal Place of Business:**

**Current Mailing Address:**

3035 NEWCASTLE B  
BOCA RATON, FL 33434

**New Mailing Address:**

**FEI Number:** 27-4030700

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

AGENTS AND CORPORATIONS, INC.  
300 FIFTH AVE SOUTH  
SUITE 101-330  
NAPLES, FL 34102 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:** LACKSTEIN, BONNI  
**Address:** 3035 NEWCASTLE B  
**City-St-Zip:** BOCA RATON, FL 33434

**Title:** MGR  
**Name:** LACKSTEIN, NEIL  
**Address:** 3035 NEWCASTLE B  
**City-St-Zip:** BOCA RATON, FL 33434

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:** BONNI LACKSTEIN

MGR

03/02/2012

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