2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000000974

Entity Name: THE REAL CHILL LLC

FILED Mar 04, 2012 Secretary of State

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

760 NW 89TH AVE 4210 SW 6TH STREET

PLANTATION, FL 33324 US PLANTATION, FL 33317 US

Current Mailing Address: New Mailing Address:

760 NW 89TH AVE 4210 SW 6TH STREET

PLANTATION, FL 33324 US PLANTATION, FL 33317 US

FEI Number: 27-4444996 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:

PORTILLO, LUIS G
760 NW 89TH AVE
PORTILLO, LUIS G
4210 SW 6TH STREET

PLANTATION, FL 33324 US PLANTATION, FL 33317 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: LUIS PORTILLO 03/04/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 PORTILLO, LUIS G

 Address:
 4210 SW 6TH STREET

 City-St-Zip:
 PLANTATION, FL 33317 US

Title: MGRM

 Name:
 ROMERO, MARIA R

 Address:
 4210 SW 6TH STREET

 City-St-Zip:
 PLANTATION, FL 33317 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 Statues.

SIGNATURE: LUIS G PORTILLO MGRM 03/04/2012