

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000033696

FILED
Apr 28, 2006
Secretary of State

Entity Name: LC & BE, LLC

Current Principal Place of Business:

2655 LE JEUNE ROAD, SUITE 403
CORAL GABLES, FL 33134

New Principal Place of Business:

2121 PONCE DE LEON BLVD
1050
CORAL GABLES, FL 33134

Current Mailing Address:

2655 LE JEUNE ROAD, SUITE 403
CORAL GABLES, FL 33134

New Mailing Address:

2121 PONCE DE LEON BLVD
1050
CORAL GABLES, FL 33134

FEI Number: 20-2635833

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALFANO, ALEXANDER J ESQ
2655 LE JEUNE ROAD, SUITE 403
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

CONSULTING SERVICES OF SOUTH FLORIDA
2121 PONCE DE LEON BLVD
1050
CORAL GABLES, FL 33134 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: ANTONIO GARCIA

04/28/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LUIS CARLOS RAMIREZ,
Address: 2655 LE JEUNE ROAD, SUITE 403
City-St-Zip: CORAL GABLES, FL 33134

Title: MGRM () Delete
Name: ROSA E. BONILLA DE R, AMIREZ
Address: 2655 LE JEUNE ROAD, SUITE 403
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LUIS CARLOS RAMIREZ,
Address: 2121 PONCE DE LEON BLVD. SUITE 1050
City-St-Zip: CORAL GABLES, FL 33134

Title: MGRM (X) Change () Addition
Name: ROSA E. BONILLA DE R, AMIREZ
Address: 2121 PONCE DE LEON BLVD. SUITE 1050
City-St-Zip: CORAL GABLES, FL 33134

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: LUIS CARLOS RAMIREZ

MGRM

04/28/2006

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