

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000033696

FILED  
Feb 21, 2008  
Secretary of State

Entity Name: LC & BE, LLC

**Current Principal Place of Business:**

2121 PONCE DE LEON BLVD  
1050  
CORAL GABLES, FL 33134

**New Principal Place of Business:**

714A S DIXIE HWY  
HALLANDALE BEACH, FL 33009 70

**Current Mailing Address:**

2121 PONCE DE LEON BLVD  
1050  
CORAL GABLES, FL 33134

**New Mailing Address:**

901 S STATE ROAD 7  
SUITE 445  
HOLLYWOOD, FL 33023

FEI Number: 20-2635833

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

CONSULTING SERVICES OF SOUTH FLORIDA  
2121 PONCE DE LEON BLVD  
1050  
CORAL GABLES, FL 33134 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 ( ) Delete  
Name: LUIS CARLOS RAMIREZ,  
Address: 2121 PONCE DE LEON BLVD. SUITE 1050  
City-St-Zip: CORAL GABLES, FL 33134

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

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: LUIS CARLOS RAMIREZ,  
Address: CALLE 104 NO 14-65  
City-St-Zip: BOGOTA, DC

Title: MGRM (X) Change ( ) Addition  
Name: ROSA E. BONILLA DE R, AMIREZ  
Address: CALLE 104 NO 14-65  
City-St-Zip: BOGOTA, DC

I hereby certify that the information supplied with this filing does not qualify 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

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02/21/2008

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