

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000033696

FILED
Apr 21, 2009
Secretary of State

Entity Name: LC & BE, LLC

Current Principal Place of Business:

714A S DIXIE HWY
HALLANDALE BEACH, FL 33009 70

New Principal Place of Business:

1850 SOUTH OCEAN DRIVE
908
HALLANDALE BEACH, FL 33009

Current Mailing Address:

901 S STATE ROAD 7
SUITE 445
HOLLYWOOD, FL 33023

New Mailing Address:

1850 SOUTH OCEAN DRIVE
908
HALLANDALE BEACH, FL 33009

FEI Number: 20-2635833

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUIS CARLOS RAMIREZ
901 S. STATE ROAD 7, SUITE 445
HOLLYWOOD, FL 33023 US

Name and Address of New Registered Agent:

RAMIREZ, DIANA E
1850 SOUTH OCEAN DRIVE
908
HALLANDALE BEACH, FL 33009 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: DIANA RAMIREZ

04/21/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

Title: MGR () Delete
Name: RAMIREZ, DIANA
Address: 714A S DIXIE HWY
City-St-Zip: HALLANDALE BEACH, FL 33009 70

ADDITIONS/CHANGES:

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

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change () Addition
Name: RAMIREZ, DIANA
Address: 1850 S. OCEAN DRIVE #908
City-St-Zip: HALLANDALE BEACH, FL 33009

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: ROSA E. BONILLA DE RAMIREZ

P

04/21/2009

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