

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000002400

FILED
Jul 04, 2006
Secretary of State

Entity Name: LOCATEL STORES OPERATIONS LLC

Current Principal Place of Business:

1995 E HALLANDALE BEACH BLVD SUITE 200
HALLANDALE BEACH, FL 33009

New Principal Place of Business:

18260 COLLINS AVENUE
SUNNY ISLES, FL 33160

Current Mailing Address:

1995 E HALLANDALE BEACH BLVD SUITE 200
HALLANDALE BEACH, FL 33009

New Mailing Address:

18260 COLLINS AVENUE
SUNNY ISLES, FL 33160

FEI Number: 20-0572807 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

BENARROCH, ALBERTO
19501 W-COUNTRY DRIVE
701
AVENTURA, FL 33180 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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BENARROCH, ALBERTO
Address: 19501 W-COUNTRY DRIVE, 701
City-St-Zip: AVENTURA, FL 33180

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BENARROCH, ALBERTO
Address: 18260 COLLINS AVENUE
City-St-Zip: SUNNY ISLES, FL 33160

Title: MGR () Change (X) Addition
Name: COHEN, WALTER
Address: 18260 COLLINS AVENUE
City-St-Zip: SUNNY ISLES, FL 33160

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: ALBERTO BENARROCH

MGR

07/04/2006

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