

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000002400

FILED  
Apr 03, 2008  
Secretary of State

Entity Name: LOCATEL STORES OPERATIONS LLC

## Current Principal Place of Business:

1713 E HALLANDALE BEACH BLVD  
HALLANDALE, FL 33009

## New Principal Place of Business:

1711-1713-1715 E HALLANDALE BEACH BLVD  
HALLANDALE, FL 33009

## Current Mailing Address:

18260 COLLINS AVENUE  
SUNNY ISLES, FL 33160

## New Mailing Address:

1711-1713-1715 E HALLANDALE BEACH BLVD  
HALLANDALE, FL 33009

FEI Number: 20-0572807

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

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

## Name and Address of New Registered Agent:

RUAH, MAURICE  
21200 NE 38TH AVE  
505  
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: MAURICE RUAH

04/03/2008

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

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

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

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

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: BENARROCH, ALBERTO  
Address: 1711-1713-1715 E HALLANDALE BEACH BLVD  
City-St-Zip: HALLANDALE, FL 33009

Title: MGR (X) Change ( ) Addition  
Name: COHEN, WALTER  
Address: 1711-1713-1715 E HALLANDALE BEACH BLVD  
City-St-Zip: HALLANDALE, FL 33009

Title: MGR ( ) Change (X) Addition  
Name: RUAH, MAURICE F  
Address: 1711-1713-1715 E HALLANDALE BEACH BLVD  
City-St-Zip: HALLANDALE, 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: MAURICE RUAH

MGR

04/03/2008

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