

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000002400

FILED
Apr 14, 2009
Secretary of State

Entity Name: LOCATEL STORES OPERATIONS LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 20-0572807

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUAH, MAURICE
21200 NE 38TH AVE
505
AVENTURA, FL 33180 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: MGR () Delete
Name: BENARROCH, ALBERTO
Address: 1711-1713-1715 E HALLANDALE BEACH BLVD
City-St-Zip: HALLANDALE, FL 33009

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

Title: MGR (X) Delete
Name: RUAH, MAURICE F
Address: 1711-1713-1715 E HALLANDALE BEACH BLVD
City-St-Zip: HALLANDALE, FL 33009

ADDITIONS/CHANGES:

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

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

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

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

CEO

04/14/2009

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