

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000077127

Entity Name: LCF STORE, LLC

FILED  
Apr 27, 2006  
Secretary of State

## Current Principal Place of Business:

3899 NW 7TH STREET STE 203  
MIAMI, FL 33126

## New Principal Place of Business:

1549 NE 123 STREET  
NMIAMI, FL 33181

## Current Mailing Address:

16508 97TH ST  
MIAMI, FL 33196

## New Mailing Address:

FEI Number: 20-1764094      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORREA, JOSE N  
2900 GLADES CIR STE. 525  
WESTON, FL 33327 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: URDANETA, MAURICIO  
Address: 16508 S.W. 97TH STREET  
City-St-Zip: MIAMI, FL 33196

Title: MGRM ( ) Delete  
Name: FRANCHISE INVESTMENT, FUND, LLC  
Address: 3899 NW 7TH STREET STE 203  
City-St-Zip: MIAMI, FL 33126

Title: MGRM ( ) Delete  
Name: PAYARA INTERNATIONAL, CORP  
Address: 3899 NW 7TH STREET STE 203  
City-St-Zip: MIAMI, FL 33126

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: URDANETA, MAURICIO  
Address: 1549 NE 123 STREET  
City-St-Zip: NMIAMI, FL 33181

Title: MGRM (X) Change ( ) Addition  
Name: FRANCHISE INVESTMENT, FUND, LLC  
Address: 1549 NE 123 STREET  
City-St-Zip: NMIAMI, FL 33181

Title: MGRM (X) Change ( ) Addition  
Name: PAYARA INTERNATIONAL, CORP  
Address: 1549 NE 123 STREET  
City-St-Zip: NMIAMI, FL 33181

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: MAURICIO URDANETA

MGR

04/27/2006

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