

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000057377

**FILED
Jul 22, 2008
Secretary of State**

Entity Name: LCM, LLC

Current Principal Place of Business:

6030 SW 114 ST
MIAMI, FL 33156

New Principal Place of Business:

Current Mailing Address:

6201 SW 70TH ST
2ND FLOOR
MIAMI, FL 33143

New Mailing Address:

FEI Number: 06-1784974 **FEI Number Applied For** () **FEI Number Not Applicable** () **Certificate of Status Desired** (X)
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:

MUNILLA, JUAN RA
6201 SW 70TH ST
2ND FLOOR
MIAMI, FL 33143 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:

ADDITIONS/CHANGES:

Title: MGR () Delete
Name: MUNILLA, LAURA
Address: 6030 SW 114 ST
City-St-Zip: MIAMI, FL 33156

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

Title: MGR () Delete
Name: MUNILLA, JUAN
Address: 6201 SW 70TH ST, 2ND FLOOR
City-St-Zip: MIAMI, FL 33143

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: LAURA MUNILLA

MGR

07/22/2008

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