

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000071945

Entity Name: LCBE HOLDING L.L.C

FILED  
Apr 21, 2009  
Secretary of State

## Current Principal Place of Business:

714 A S. DIXIE HWY  
HALLANDALE BEACH, FL 33009 US

## New Principal Place of Business:

1850 S. OCEAN DR. #908  
HALLANDALE BEACH, FL 33009 US

## Current Mailing Address:

901 S. STATE ROAD 7  
445  
HOLLYWOOD, FL 33023

## New Mailing Address:

1850 S. OCEAN DR. #908  
HALLANDALE BEACH, FL 33009 US

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

RAMIREZ, LUIS CARLOS  
901 S. STATE ROAD 7, SUITE 445  
HOLLYWOOD, FL 33023 US

## Name and Address of New Registered Agent:

BONILLA DE RAMIREZ, ROSA E  
1850 S. OCEAN DR. #908  
HALLANDALE BEACH, FL 33009 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: DIANA RAMIREZ

04/21/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: RAMIREZ FONSECA, LUIS CARLOS  
Address: CALLE 104 NO. 14-65  
City-St-Zip: BOGOTA, DC COLOMBIA

Title: MGRM (X) Delete  
Name: BONILLA DE RAMIREZ, ROSA ESTHER  
Address: CALLE 104 NO. 14-65  
City-St-Zip: BOGOTA, DC COLOMBIA

Title: MGR ( ) Delete  
Name: RAMIREZ, DIANA  
Address: 714A S. DIXIE HWY  
City-St-Zip: HALLANDALE BEACH, FL 33009

## ADDITIONS/CHANGES:

Title: P (X) Change ( ) Addition  
Name: BONILLA DE RAMIREZ, ROSA E  
Address: CALLE 104 NO. 14-65  
City-St-Zip: BOGOTA, DC COLOMBIA

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

Title: MGR (X) Change ( ) Addition  
Name: RAMIREZ, DIANA  
Address: 1850 S. OCEAN DR. #908  
City-St-Zip: HALLANDALE BEACH, 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: ROSA E. BONILLA DE RAMIREZ

P

04/21/2009

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