2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000016551

Entity Name: FRANCO'S BARBER SHOP, LLC

FILED Jan 07, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

16800 RICK CASE HONDA WAY 15800 RICK CASE HONDA WAY DAVIE, FL 33331

DAVIE, FL 33331

Current Mailing Address: New Mailing Address:

15800 RICK CASE HONDA WAY **DAVIE, FL 33331**

FEI Number: 20-8444281 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RODRIGUEZ, EFRAIN 15800 RICK ĆASE HONDA WAY DAVIE, FL 33331

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:

RODRIGUEZ, EFRAIN Name: Address: PO BOX 266404 City-St-Zip: DAVIE, FL 33326 US

I hereby 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 Statues.

SIGNATURE: EFRAIN RODRIGUEZ 01/07/2010 OWNE