

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000033359

FILED
Jan 25, 2006
Secretary of State

Entity Name: CHURCHILL'S BARBER SHOP, LLC

Current Principal Place of Business:

12 S.E. FIRST STREET
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

4 S.E. FIRST STREET
MIAMI, FL 33131

New Mailing Address:

FEI Number: 16-1687225

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHURCHILL'S BARBER SHOP
12 SE 1 STREET
MIAMI, FL 33131 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: P () Delete
Name: GOYANES, JOSE
Address: 12 SE 1 STREET
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

Title: D (X) Change () Addition
Name: GOYANES, JOSE
Address: 12 SE 1 STREET
City-St-Zip: MIAMI, FL 33131

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: JOSE A GOYANES

D

01/25/2006

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