

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000023867

FILED  
Jun 11, 2008  
Secretary of State

**Entity Name:** BENNY'S BARBER SHOP, BEAUTY SALON & SPA, L.L.C.

**Current Principal Place of Business:**

12509 SW 112TH TERRACE  
MIAMI, FL 33186

**New Principal Place of Business:**

**Current Mailing Address:**

12509 SW 112TH TERRACE  
MIAMI, FL 33186

**New Mailing Address:**

FEI Number: 20-2780934      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
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:**

AMADOR, BERNARDO  
16460 SW 144 AVENUE  
MIAMI, FL 33177      US

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

ALVAREZ, REINA  
12509 SW 112TH TERRACE  
MIAMI, FL 33177      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: REINA ALVAREZ

06/11/2008

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM      ( ) Delete  
Name: AMADOR, BERNARDO  
Address: 16460 SW 144 AVENUE  
City-St-Zip: MIAMI, FL 33177

Title: MGRM      ( ) Delete  
Name: ALVAREZ, REINA  
Address: 16460 SW 144 AVENUE  
City-St-Zip: MIAMI, FL 33177

**ADDITIONS/CHANGES:**

Title: MGRM      (X) Change ( ) Addition  
Name: ALVAREZ, REINA  
Address: 12509 SW 112TH TERRACE  
City-St-Zip: MIAMI, FL 33186

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: REINA ALVAREZ

MGRM

06/11/2008

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