

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000072057

FILED
Feb 21, 2007
Secretary of State

Entity Name: CUT-N-CORNERS BARBERSHOP, LLC

Current Principal Place of Business:

8901 PEMBROKE ROAD
PEMBROKE PINES, FL 33025

New Principal Place of Business:

Current Mailing Address:

8100 NW 155 STREET
SUITE 200
MIAMI LAKES, FL 33016

New Mailing Address:

8901 PEMBROKE ROAD
PEMBROKE PINES, FL 33025

FEI Number: 20-8218157

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CRAWFORD, LOWELL
8100 NW 155 STREET
MIAMI LAKES, FL 33016 US

Name and Address of New Registered Agent:

MCDONALD, TASHA
8901 PEMBROKE ROAD
PEMBROKE PINES, FL 33025 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: TASHA MCDONALD

02/21/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CRAWFORD, LOWELL
Address: 8100 NW 155 STREET SUITE 200
City-St-Zip: MIAMI LAKES, FL 33016

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MCDONALD, TASHA
Address: 8901 PEMBROKE ROAD
City-St-Zip: PEMBROKE PINES, FL 33025

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: TASHA MCDONALD

MGR

02/21/2007

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