

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000069810

FILED
Jul 09, 2007
Secretary of State

Entity Name: RALPH'S A CUT ABOVE, LLC

Current Principal Place of Business:

18336 CORAL ISLES DRIVE
BOCA RATON, FL 3498

New Principal Place of Business:

18336 CORAL ISLES DRIVE
BOCA RATON, FL 33498

Current Mailing Address:

18336 CORAL ISLES DRIVE
BOCA RATON, FL 3498

New Mailing Address:

18336 CORAL ISLES DRIVE
BOCA RATON, FL 33498

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)
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:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: MGRM () Delete
Name: GARCIA, RALPH
Address: 18336 CORAL ISLES DRIVE
City-St-Zip: BOCA RATON, FL 3498

Title: MGRM () Delete
Name: GARCIA, ANTOINETTE
Address: 18336 CORAL ISLES DRIVE
City-St-Zip: BOCA RATON, FL 3498

Title: ST () Delete
Name: GARCIA, ANTOINETTE
Address: 18336 CORAL ISLES DRIVE
City-St-Zip: BOCA RATON, FL 3498

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GARCIA, RALPH
Address: 18336 CORAL ISLES DRIVE
City-St-Zip: BOCA RATON, FL 33498

Title: MGRM (X) Change () Addition
Name: GARCIA, ANTOINETTE
Address: 18336 CORAL ISLES DRIVE
City-St-Zip: BOCA RATON, FL 33498

Title: ST (X) Change () Addition
Name: GARCIA, ANTOINETTE
Address: 18336 CORAL ISLES DRIVE
City-St-Zip: BOCA RATON, FL 33498

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: RALPH GARCIA

MGRM

07/09/2007

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