2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000069810

Entity Name: RALPH'S A CUT ABOVE, LLC

FILED Jan 05, 2010 Secretary of State

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

18336 CORAL ISLES DRIVE BOCA RATON, FL 33498

Current Mailing Address: 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 ()

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

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 US GARCIA, ANTOINETTE 18336 CORAL ISLES DRIE BOCA RATON, FL 33498 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: ANTOINETTE GARCIA 01/05/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: GARCIA, RALPH

Address: 18336 CORAL ISLES DRIVE City-St-Zip: BOCA RATON, FL 33498

Title: MGRM

Name: GARCIA, ANTOINETTE
Address: 18336 CORAL ISLES DRIVE
City-St-Zip: BOCA RATON, FL 33498

Title: ST

Name: GARCIA, ANTOINETTE
Address: 18336 CORAL ISLES DRIVE
City-St-Zip: BOCA RATON, FL 33498

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: ANTOINETTE GARCIA MGRM 01/05/2010