

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000069810

FILED
Feb 16, 2011
Secretary of State

Entity Name: RALPH'S A CUT ABOVE, LLC

Current Principal Place of Business:

18336 CORAL ISLES DRIVE
BOCA RATON, FL 33498

New Principal Place of Business:

Current Mailing Address:

18336 CORAL ISLES DRIVE
BOCA RATON, FL 33498

New Mailing Address:

FEI Number: 27-3249571

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GARCIA, ANTOINETTE
18336 CORAL ISLES DRIE
BOCA RATON, FL 33498 US

Name and Address of New Registered Agent:

GARCIA, ANTOINETTE
18336 CORAL ISLES DRIVE
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

02/16/2011

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 Statutes.

SIGNATURE: ANTOINETTE GARCIA

MGRM

02/16/2011

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