

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000053803

FILED
Jun 18, 2009
Secretary of State

Entity Name: ALL-STAR BARBER SHOP, LLC

Current Principal Place of Business:

2824 MICHIGAN AVENUE
SUITE E
KISSIMMEE, FL 34744 US

New Principal Place of Business:

Current Mailing Address:

2824 MICHIGAN AVENUE
SUITE E
KISSIMMEE, FL 34744 US

New Mailing Address:

327 DRAKE ELM DR
KISSIMMEE, FL 34743 US

FEI Number: 27-0142354 FEI Number Applied For () FEI Number Not Applicable () 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:

SENQUIZ, WILLIAM D
2824 MICHIGAN AVE
SUITE E
KISSIMMEE, FL 34744 US

Name and Address of New Registered Agent:

ALVAREZ-SENQUIZ, MARIEL
327 DRAKE ELM DR
KISSIMMEE, FL 34743 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: MARIEL ALVAREZ-SENQUIZ

06/18/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SENQUIZ, WILLIAM D
Address: 2824 MICHIGAN AVE, SUITE E
City-St-Zip: KISSIMMEE, FL 34744 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ALVAREZ-SENQUIZ, MARIEL
Address: 327 DRAKE ELM DR
City-St-Zip: KISSIMMEE, FL 34743 US

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: MARIEL ALVAREZ-SENQUIZ

MGR

06/18/2009

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