2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000053803

Entity Name: ALL-STAR BARBER SHOP, LLC

FILED Jun 19, 2009 Secretary of State

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

2824 MICHIGAN AVENUE SUITE E

KISSIMMEE, FL 34744

New Mailing Address: Current Mailing Address:

327 DRAKE ELM DR 11515 KENLEY CIR KISSIMMEE, FL 34743 US ORLANDO, FL 32824

US

FEI Number: 27-0142354 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

ALVAREZ-SENQUIZ, MARIEL AMBOSCH ENTERPRISE, INC 327 DRAKE ELM DR 6754 POMPEII RD. KISSIMMEE, FL 34743 ORLANDO, FL 32822 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: ANDY W. BOSCH 06/19/2009

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGR Title: (X) Change () Addition () Delete

ALVAREZ-SENQUIZ, MARIEL SENQUIZ, WILLIAM Name: Name: Address: 327 DRAKE ELM DR Address: 11515 KENLEY CIR. City-St-Zip: KISSIMMEE, FL 34743 US City-St-Zip: ORLANDO, FL 32824 US

Title: Title: MR. () Change (X) Addition () Delete

Name: Name: SENQUIZ, RANDY Address: Address: 11515 KENLEY CIR. City-St-Zip: City-St-Zip: ORLANDO, FL 32824

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: WILLIAM SENQUIZ 06/19/2009