2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000116274

Address:

City-St-Zip:

2979 JUNIPER LANE

DAVIE, FL 33030

Entity Name: THE BARBER LOUNGE, LLC.

FILED Sep 15, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 168 N. UNIVERSITY DRIVE PEMBROKE PINES, FL 33024 **Current Mailing Address: New Mailing Address:** 4933 SW 171 TERRACE MIRAMAR, FL 33027 FEI Number: 20-8023462 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () 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: Name and Address of New Registered Agent: **IMAGEPOINTE** 1931 SW 148TH WAY MIRAMAR, FL 33027 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: Title: () Change () Addition () Delete BROWN, TOUREK Z Name: Name: Address: 4933 SW 171 TERRACE Address: City-St-Zip: MIRAMAR, FL 33027 City-St-Zip: Title: MGR () Delete Title: () Change () Addition Name: WHYTE, BARRINGTON Name:

Address:

City-St-Zip:

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: TOUREK BROWN MGR 09/15/2008