2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000025896

Entity Name: F & F BARBER SHOP, LLC

FILED Apr 08, 2011 Secretary of State

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

6316 - 18 PEMBROKE ROAD MIRAMAR, FL 33023

Current Mailing Address: New Mailing Address:

6316 - 18 PEMBROKE ROAD MIRAMAR, FL 33023

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X)

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

FANFAN, FRANTZ

6691 MIRAMAR PARKWAY

MIRAMAR, FL 33023 US

POLANCO, DARIO J

6326 PEMBROKE ROAD

UNIT-E

MIRAMAR, FL 33023 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: DARIO DE JESUS POLANCO 04/08/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: FANFAN, FRANTZ

Address: 6316 - 18 PEMBROKE ROAD City-St-Zip: MIRAMAR, FL 33023

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: FANFAN, FRANTZ MGR 04/08/2011