

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000120597

FILED
Sep 04, 2008
Secretary of State

Entity Name: HALOS THE BARBER SHOP, LLC

Current Principal Place of Business:

4207 SW 134 PL
MIAMI, FL 33175

New Principal Place of Business:

13706 SW 56 ST
#104
MIAMI, FL 33175

Current Mailing Address:

P.O. BOX 650862
MIAMI, FL 33265

New Mailing Address:

FEI Number: 32-0223520 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:

MARTIN, FRANCISCO J
4207 SW 134 PL
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

MARTIN, FRANCISCO J
13706 SW 56 ST #104
MIAMI, FL 33175 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: FRANCISCO J. MARTIN

09/04/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MARTIN, FRANCISCO J
Address: P.O. BOX 650862
City-St-Zip: MIAMI, FL 33265

ADDITIONS/CHANGES:

Title: () Change () Addition
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: FRANCISCO J. MARTIN

MGRM

09/04/2008

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