## 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000123496

Entity Name: COOPERTOWN BARBERSHOP, LLC

FILED May 09, 2008 Secretary of State

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

2042 NW 22ND AVENUE 2042 NW 22ND AVE MIAMI, FL 33142 MIAMI, FL 33142

Current Mailing Address: New Mailing Address:

2042 NW 22ND AVENUE 70 NW 56 CT

MIAMI, FL 33142 FORT LAUDERDALE, FL 33309

FEI Number: 26-1556024 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:

ORTIZ, ALEJANDRO JAMES, CARRAWAY A MR.
1251 NW 20TH STREET 6430 SW 73RD CT
#515 MIAMI, FL 33143 US
MIAMI, FL 33142 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.

ADDITIONS/CHANGES:

SIGNATURE: JAMES A. CARRAWAY 05/09/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

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

 Name:
 ALEJANDRO, ORTIZ
 Name:
 ALEJANDRO, ORTIZ

 Address:
 1251 NW 20TH STREET #515
 Address:
 7385 W 12 AVE

City-St-Zip: MIAMI, FL 33142 City-St-Zip: MIAMI, FL 33014 US

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

 Name:
 SERBAN, BERIGUETE
 Name:
 SERBAN, BERIGUETE

 Address:
 2025 NW 28TH STREET #6
 Address:
 2025 NW 28 ST #6

 City-St-Zip:
 MIAMI, FL 33142
 City-St-Zip:
 MIAMI, FL 33142

Title: MBR ( ) Delete Title: MGR (X) Change ( ) Addition Name: ALEBEL, LLC, Name: ALEBEL, LLC,

Address: 70 NW 56TH COURT Address: 70 NW 56 CT

City-St-Zip: FT. LAUDERDALE, FL 33309 City-St-Zip: FORT LAUDERDALE, FL 33309

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: ALEJANDRO ORTIZ MGRM 05/09/2008