2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000123496

Address:

City-St-Zip:

70 NW 56 CT

FORT LAUDERDALE, FL 33309

Entity Name: COOPERTOWN BARBERSHOP, LLC

FILED Apr 30, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 2042 NW 22ND AVE MIAMI, FL 33142 **Current Mailing Address: New Mailing Address:** 70 NW 56 CT FORT LAUDERDALE, FL 33309 FEI Number: 26-1556024 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: JAMES, CARRAWAY A MR. 6430 SW 73RD CT MIAMI, FL 33143 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: MGRM () Delete Title: () Change () Addition ALEJANDRO, ORTIZ Name: Name: Address: 7385 W 12 AVE Address: City-St-Zip: MIAMI, FL 33014 US City-St-Zip: Title: MGR () Delete Title: () Change () Addition SERBAN, BERIGUETE Name: Name: Address: 2025 NW 28 ST #6 Address: City-St-Zip: MIAMI, FL 33142 City-St-Zip: Title: MGR () Delete Title: () Change () Addition ALEBEL, LLC Name: Name:

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.

Address:

City-St-Zip:

SIGNATURE: JULIE BELTON ON BEHALF OF ALEBEL, LLC

MGR

04/30/2009