2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000123496

Entity Name: COOPERTOWN BARBERSHOP, LLC

FILED Apr 23, 2011 Secretary of State

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

2042 NW 22ND AVE 2060 NW 22ND AVE MIAMI, FL 33142 3 3

MIAMI, FL 33142

Current Mailing Address: New Mailing Address:

2042 NW 22ND AVE 2060 NW 22ND AVE MIAMI, FL 33142 3 3

MIAMI, FL 33142

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 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:

Title: MGRM

Name: ALEJANDRO, ORTIZ Address: 2060 NW 22 AVE City-St-Zip: MIAMI, FL 33142 US

Title: MGR

 Name:
 SERBAN, BERIGUETE

 Address:
 2025 NW 28 ST #6

 City-St-Zip:
 MIAMI, FL 33142

Title: MGR
Name: ALEBEL, LLC
Address: 319 PLAZA ST

City-St-Zip: ATLANTIC BEACH, FL 32233

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: ALEJANDRO ORTIZ MGRM 04/23/2011