2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000053163

Entity Name: CARMINE'S GOLDEN RAZOR, LLC

FILED Feb 16, 2011 Secretary of State

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

1220 N. HIGHWAY A1A SUITE 139 INDIALANTIC, FL 32903 US

Current Mailing Address: New Mailing Address:

265 SPOONBILL LANE

MELBOURNE BEACH, FL 32951 US

FEI Number: 26-2944627 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:

BRANCACCIO, CARMINE 265 SPOONBILL LANE

MELBOURNE BEACH, FL 32903 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: BRANCACCIO, CARMINE Address: 265 SPOONBILL LANE

City-St-Zip: MELBOURNE BEACH, FL 32951 US

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: CARMINE BRANCACCIO MGRM 02/16/2011