

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000053163

FILED
Feb 16, 2012
Secretary of State

Entity Name: CARMINE'S GOLDEN RAZOR, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

265 SPOONBILL LANE
MELBOURNE BEACH, FL 32951 US

New Mailing Address:

FEI Number: 26-2944627 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BRANCACCIO, CARMINE
265 SPOONBILL LANE
MELBOURNE BEACH, FL 32903 US

Name and Address of New Registered Agent:

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 Statutes.

SIGNATURE: CARMINE BRANCACCIO MGRM 02/16/2012

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