2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000062596

Entity Name: T.O. CUTZ (MIAMI), LLC

FILED Mar 17, 2011 Secretary of State

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

250 NE 25TH ST UNIT#103 MIAMI, FL 33137

Current Mailing Address: New Mailing Address:

250 NE 25TH ST UNIT#103 MIAMI, FL 33137

FEI Number: 26-2987082 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:

BETHEL, VINCO 200 BISCAYNE BLVD WAY UNIT4105 MIAMI, FL 33131 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: BETHEL, VINCO

Address: 200 BISCAYNE BLVD WAY City-St-Zip: UNIT 4105, FL 33131

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: VINCO BETHEL MGRM 03/17/2011