2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000006009

Entity Name: HEADS UP BARBERSHOP, LLC

FILED May 01, 2012 Secretary of State

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

3662 CORAL WAY MIAMI, FL 33145 US

Current Mailing Address: New Mailing Address:

2621 SW 36 AVE MIAMI, FL 33133 US

FEI Number: 27-1686053 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:

FERRER, ALEXANDER OWNER 3662 CORAL WAY MIAMI, FL 33145 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: FERRER, ALEXANDER
Address: 2621 SW 36 AVE
City-St-Zip: MIAMI, FL 33133 US

Title: MGRM

 Name:
 SANTIAGO, EDUARDO

 Address:
 9041 SW 156 ST APT. 120

 City-St-Zip:
 MIAMI, FL 33157 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: ALEXANDER FERRER MGRM 05/01/2012