2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000074994

Entity Name: DEL PRADO MALL BARBERSHOP, LLC

FILED Feb 20, 2012 Secretary of State

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

1404 DEL PRADO BLVD S. 160

CAPE CORAL, FL 33990 US

Current Mailing Address: New Mailing Address:

1404 S.E. 29TH TERRACE CAPE CORAL, FL 33904 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RASO, STANLEY J 1404 S.E. 29TH TERRACE CAPE CORAL, FL 33904 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: RASO, STANLEY J
Address: 1404 S.E. 29TH TERRACE
City-St-Zip: CAPE CORAL, FL 33904 US

Title: MGR

Name: RASO, ROBERTA
Address: 1404 S.E. 29TH TERRACE
City-St-Zip: CAPE CORAL, FL 33904 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: STANLEY J. RASO MGRM 02/20/2012