2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000091531

Entity Name: EXPRESS BARBER SHOP, LLC

FILED Jun 13, 2012 Secretary of State

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

1641 NW 71ST TERRACE HOLLYWOOD, FL 33024

Current Mailing Address: New Mailing Address:

1641 NW 71ST TERRACE HOLLYWOOD, FL 33024

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

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

ASSET BASED LENDING CONSULTANTS, INC 1641 NW 71ST TERRACE HOLLYWOOD, FL 33024 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: MARTIN, ARTHUR

Address: 4005 SW 52ND AVENUE, #206 City-St-Zip: PEMBROKE PARK, FL 33023

Title: MGRM

Name: CLARKE, DONALD F SR. Address: 395 NE 154TH STREET City-St-Zip: NORTH MIAMI, FL 33162

Title: MGRM

 Name:
 CLARKE, DONALD F JR.

 Address:
 7900 NW 6TH STREET

 City-St-Zip:
 PEMBROKE PINES, FL 33024

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: DONALD CLARKE MGRM 06/13/2012