

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000126278

FILED
Mar 06, 2012
Secretary of State

Entity Name: 1 TOUCH BARBERSHOP "LLC."

Current Principal Place of Business:

439 WEST GAINES STREET, STE. A
TALLAHASSEE, FL 32304

New Principal Place of Business:

Current Mailing Address:

2293 TINA DR
TALLAHASSEE, FL 32301

New Mailing Address:

439 WEST GAINES STREET, STE. A
TALLAHASSEE, FL 32304

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOMEZ, RONY
2293 TINA DRIVE
TALLAHASSEE, FL 32301 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: GOMEZ, RONY
Address: 2293 TINA DRIVE
City-St-Zip: TALLAHASSEE, FL 32301

Title: MGRM
Name: COOPER, TYLER
Address: 439 WEST GAINES STREET, STE. A
City-St-Zip: TALLAHASSEE, FL 32304

Title: MGRM
Name: BRUCE, RICHARD
Address: 439 WEST GAINES STREET, STE. A
City-St-Zip: TALLAHASSEE, FL 32304

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: RONY GOMEZ

MGRM

03/06/2012

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