

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Jan 16, 2005
Secretary of State**

DOCUMENT# L02000020986

Entity Name: SALONZ HOLDING LLC

Current Principal Place of Business:

New Principal Place of Business:

P.O. BOX 327344
FORT LAUDERDALE, FL 33332

Current Mailing Address:

New Mailing Address:

P.O. BOX 327344
FORT LAUDERDALE, FL 33332

FEI Number: 22-3894657 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:

FINER, MARC I
19300 NW 10TH STREET
PEMBROKE PINES, FL 33029 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/MEMBERS:

ADDITIONS/CHANGES:

Title: MGR () Delete
Name: FINER, MARC
Address: 19300 N.W. 10TH STREET
City-St-Zip: PEMBROKE PINES, FL 33029

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: MARC FINER

MGR

01/16/2005

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