

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000020986

Entity Name: SALONZ HOLDING LLC

FILED
Apr 08, 2008
Secretary of State

Current Principal Place of Business:

19300 NW 10 STREET
PEMBROKE PINES, FL 33029

New Principal Place of Business:

Current Mailing Address:

19300 NW 10 STREET
PEMBROKE PINES, FL 33029

New Mailing Address:

FEI Number: 22-3894657

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE LEON, KIRK D ESQ
44 WEST FLAGLER STREET
SUITE 325
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

DE LEON, KIRK D ESQ
66 WEST FLAGLER STREET
SUITE 800
MIAMI, FL 33130 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

04/08/2008

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

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

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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

04/08/2008

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