

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Jan 07, 2010
Secretary of State**

DOCUMENT# L06000032698

Entity Name: SALONZ PALM BEACH GARDENS LLC

Current Principal Place of Business:

11300 LEGACY AVENUE, BLDG J, SUITE 200
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

Current Mailing Address:

PO BOX 327764
FORT LAUDERDALE, FL 33332

New Mailing Address:

FEI Number: 20-4591725 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE LEON, KIRK D ESQ
66 WEST FLAGLER STREET
800
MIAMI, FL 33130 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: SALONZ HOLDING LLC
Address: 19300 NW 10 STREET
City-St-Zip: PEMBROKE PINES, FL 33029

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: SALONZ HOLDING LLC MGRM 01/07/2010

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