

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000118539

Entity Name: 970 SALON, LLC

FILED
Feb 24, 2011
Secretary of State

Current Principal Place of Business:

970 ARTHUR GODFREY ROAD
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

2750 N.E. 185 STREET
201
AVENTURA, FL 33180

New Mailing Address:

970 ARTHUR GODFREY ROAD
MIAMI BEACH, FL 33140

FEI Number: 42-1770127

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHIFFMAN, ADAM R ESQUIRE
2750 N.E. 185 STREET
201
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

JADE ASSOCIATES MIAMI INC
100 N BISCAYNE BLVD
500
MIAMI, FL 33132 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: OLIVIER SUREAU

02/24/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: RODIER, ALEXANDRE
Address: 2325 MAGNOLIA DR
City-St-Zip: MIAMI, FL 33181

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: RODIER ALEXANDRE

MGRM

02/24/2011

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