

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000088442

Entity Name: SALONZ BOCA GROVE, LLC

FILED
Apr 21, 2011
Secretary of State

Current Principal Place of Business:

21065 POWERLINE ROAD
BOCA RATON, FL 33433

New Principal Place of Business:

19300 NW 10TH STREET
PEMBROKE PINES, FL 33029

Current Mailing Address:

PO BOX 327334
FT. LAUDERDALE, FL 33332

New Mailing Address:

FEI Number: 27-3435375

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE LEON, KIRK ESQ
66 WEST FLAGLER STREET SUITE 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: MGR
Name: FINER, MARC
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: MARC FINER

MGR

04/21/2011

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