

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000106799

Entity Name: SALON PS FLORIDA LLC

FILED
Jul 12, 2011
Secretary of State

Current Principal Place of Business:

100 NORTH MAIN STREET SUITE 200
CHAGRIN FALLS, OH 44022

New Principal Place of Business:

Current Mailing Address:

100 NORTH MAIN STREET SUITE 200
CHAGRIN FALLS, OH 44022

New Mailing Address:

FEI Number: 27-4066849

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: SALON PS, LLC
Address: 100 NORTH MAIN STREET SUITE 200
City-St-Zip: CHAGRIN FALLS, OH 44022

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: JOHN POLATZ

CEO

07/12/2011

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