2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000070567

Entity Name: A SUITE SALON - BOCA, LLC

Current Principal Place of Business:

2240 NW 19TH ST 807

BOCA RATON, FL 33431

Current Mailing Address:

178 CARAVELLE JUPITER, FL 33458

FEI Number: 27-2131368 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SANTACATERINA, DOMINIC J 178 CARAVELLE JUPITER, FL 33458 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

Date

FILED Jan 29, 2013

Secretary of State

CC7071256290

Authorized Person(s) Detail:

Title MGR

Name SANTACATERINA, DONALD L

Address 6325 S. ELM ST

City-State-Zip: BURR RIDGE IL 60527

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.