2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L0000003202

Entity Name: THE PARTHENON SALON STUDIOS, L.C.

FILED Jun 18, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3010 MILITARY TRAIL, #200 BOCA RATON, FL 33431

Current Mailing Address: New Mailing Address:

2871 N. OCEAN BLVD. 450R BOCA RATON, FL 33431

FEI Number: 65-0984639 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GOLDSTEIN, LARRY 2871 N OCEAN BLVD 450R BOCA RATON, FL 33431 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 GOLDSTEIN, LARRY

 Address:
 2871 N. OCEAN BLVD. 450R

 City-St-Zip:
 BOCA RATON, FL 33431

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 Statues.

SIGNATURE: LARRY GOLDSTEIN MAN 06/18/2010