2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000011017

Entity Name: AMICI SALON & SPA, LLC

FILED Apr 11, 2010 Secretary of State

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

1468 TUSKAWILLA RD. WINTER SPRINGS, FL 32708

Current Mailing Address: New Mailing Address:

11506 SWIFT WATER CIR ORLANDO, FL 32817

FEI Number: 30-0213198 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:

MICHLES, MARCUS R 11506 SWIFT WATER CIR. ORLANDO, FL 32817 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: CHMN

 Name:
 MICHLES, MARCUS

 Address:
 11506 SWIFT WATER CIR

 City-St-Zip:
 ORLANDO, FL 32817

Title: MGRM

Name: MICHLES, JUDY

Address: 11506 SWIFT WATER CIR City-St-Zip: ORLANDO, FL 32817

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: MARCUS R. MICHLES CHMN 04/11/2010