## 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

## Jan 21, 2005 08:00 AM **Secretary of State** DOCUMENT # L00000012823 1. Entity Name SALÓN TRIO, L.L.C. Principal Place of Business Mailing Address 12515 SOUTH DIXIE HIGHWAY 12515 SOUTH DIXIE HIGHWAY MIAMI, FL 33156 MIAML FL 33156 01132005No Cha-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1051958 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent KRONGOLD, RANDI M ESQ. DO NOT WRITE % KRONGOLD, TODD & SINGER, P.L. 201 ALHAMBRA CIRCLE, SUITE 801 IN THIS SPACE CORAL GABLES, FL 33134 3. 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. I am familiar with, and accept the obligations of registered agent. (NOTE. Registered Agent signature required when reinstating) Signature, typed or period name of registered agent and title if applicable. Filing Fee is \$50.00 Due by May 1, 2005 MANAGING MEMBERS/MANAGERS TITLE MGRM U1724745-80093-003 50.00 NAME TEJERA, NANCY STREET ADDRESS 7290 SW 140 TERRACE CITY-ST-ZIP MIAMI, FL 33158 MGR TITLE DIEGO, JENNIFER P NAME STREET ADDRESS 18701 SW 94 AVENUE CITY-ST-ZIP MIAMI, FL 33157 MGR TITLE WORTON, MARY K NAME STREET ADDRESS 16600 SW276 ST. DO NOT WRITE CITY-ST-ZIP HOMESTEAD, FL 33031 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP

11. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes, I further certify that the information indicated on this report is true and accurate and that my 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.

Date

Daytime Phone #

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

SIGNATURE:

**FILED**