2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000004909

Entity Name: SALONZ HOLLYWOOD, LLC

FILED Jan 16, 2005 Secretary of State

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

4921 SHERIDAN STREET HOLLYWOOD, FL 33021

Current Mailing Address: New Mailing Address:

PO BOX 327344 FORT LAUDERDALE, FL 33332

FEI Number: 22-3894659 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:

FINER, MARC 19300 NW 10TH STREET PEMBROKE PINES, FL 33029 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/MEMBERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 SALONZ HOLDING, LLC,
 Name:

 Address:
 19300 NW 10TH STREET
 Address:

 City-St-Zip:
 PEMBROKE PINES, FL 33029
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 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: MARC FINER MGR 01/16/2005