2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

Jan 29, 2005 08:00 AM DOCUMENT # L03000011933 **Secretary of State** 1. Entity Name LE SALON, LLC Principal Place of Business Mailing Address 3575 NE 207 ST B-1 3575 NE 207 ST B-1 MIAMI, FL 33180 MIAMI, FL 33180 01262005 No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 43-2010843 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent TEHEZKEL, AVIVA DO NOT WRITE 3575 NE 207 ST MIAMI, FL 33180 IN THIS SPACE 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. SIGNATURE DATE (NOTE: Registered Agent signature required when reinstaling) Signature, typed or printed name of registered agent and little if applicable. 4 Filing Fee is \$50.00 Due by May 1, 2005 9. MANAGING MEMBERS/MANAGERS TITLE YEHEZKEL, AVIVA NAME 3892 NE 199TH TERR STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33180 U000000204062 VPS TITLE 01/29/05-80054-013 50.00 YEHEZKEL, HAIN NAME 3892 NE 199TH TERR STREET ADDRESS AVENTURA, FL 33180 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

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 it 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:
SIGNATURE AND TYPED OR PRINTED MANE OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

STREET ADDRESS CITY-SI-ZIP TITLE NAME STREET ADDRESS CITY-SI-ZIP

1-26-05

Daytime Phone #

FILED