2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000011933

Entity Name: LE SALON, LLC

FILED Mar 11, 2011 Secretary of State

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

3575 NE 207 ST B-1 MIAMI, FL 33180

Current Mailing Address: New Mailing Address:

3575 NE 207 ST B-1 MIAMI, FL 33180

FEI Number: 43-2010843 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:

YEHEZKEL, AVIVA 3575 NE 207 ST B-1 MIAMI, FL 33180 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: PT

Name: YEHEZKEL, AVIVA Address: 3892 NE 199TH TERR City-St-Zip: MIAMI, FL 33180

Title: VPS

 Name:
 YEHEZKEL, HAIM

 Address:
 3892 NE 199TH TERR

 City-St-Zip:
 AVENTURA, FL 33180

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: AVIVA YEHEZKEL P 03/11/2011