

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000021076

Entity Name: KOJI SALON, LLC

FILED
Jun 08, 2004
Secretary of State

Current Principal Place of Business:

BUILDING 4, UNIT 1-9
601 NORTH CONGRESS AVENUE
DELRAY BEACH, FL 33445

New Principal Place of Business:

SUITE 409
601 NORTH CONGRESS AVENUE
DELRAY BEACH, FL 33445

Current Mailing Address:

BUILDING 4, UNIT 1-9
601 NORTH CONGRESS AVENUE
DELRAY BEACH, FL 33445

New Mailing Address:

5220 BENJAMIN AVENUE
BOYNTON BEACH, FL 33437

FEI Number: 20-1195193

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BALLERANO, JAMES A JR.
1201 GEORGE BUSH BLVD.
DELRAY BEACH, FL 334837203 US

Name and Address of New Registered Agent:

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:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: GRACE, KHADIJEH R
Address: 5220 BENJAMIN AVENUE
City-St-Zip: BOYNTON BEACH, FL 33437

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: KHADIJEH R. GRACE

MGR

06/08/2004

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date