

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000021076

Entity Name: KOJI SALON, LLC

FILED
Feb 26, 2009
Secretary of State

Current Principal Place of Business:

1660 RENAISSANCE COMMONS BLVD. APT. 2209
BOYNTON BEACH, FL 33426

New Principal Place of Business:

601 NORTH CONGRESS AVENUE
SUITE # 409
DELRAY BEACH, FL 33445 US

Current Mailing Address:

1660 RENAISSANCE COMMONS BLVD APT 220
BOYNTON BEACH, FL 33426

New Mailing Address:

1660 RENAISSANCE COMMONS BLVD .
APT.# 2209
BOYNTON BEACH, FL 33426 US

FEI Number: 20-1195193

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KHADIJEH, GRACE R
601 NORTH CONGRESS AVE
SUITE 409
DELRAY BEACH, FL 33445 US

Name and Address of New Registered Agent:

GRACE, KHADIJEH R
601 NORTH CONGRESS AVE .
SUITE #409
DELRAY BEACH, FL 33445 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: KH.R. GRACE

02/26/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GRACE, KHADIJEH R
Address: 1660 RENAISSANCE COMMONS BLVD 2209
City-St-Zip: BOYNTON BEACH, FL 33437

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GRACE, KHADIJEH R
Address: 1660 RENAISSANCE COMMONS BLVD 2209
City-St-Zip: BOYNTON BEACH, FL 33437 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: KH.R.GRACE

MGR

02/26/2009

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