2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

SIGNATURE AND TYPED OR PRINTED HAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

DOCUMENT # L03000040045

1. Entity Name

THE APOTHECARY AT SALON MONTAGE, LLC



FILED Apr 18, 2005 08:00 AM Secretary of State

Principal Place of Business

5890 STIRLING RD. HOLLYWOOD, FL 33012 Mailing Address

5890 STIRLING RD. HOLLYWOOD, FL 33012



01202005No Chg-LLC

CR2E083 (10/03)

4. FEI Number 30-0209586

Applied For Not Applicable

5. Certificate of Status Desired

\$5.00 Additional Fee Required

5. Name and Address of Current Registered Agent

FISCHER, REBECCA^H ESQ ONE OAKWOOD BLVD., STE. 250 HOLLYWOOD, FL. 33020

SIGNATURE:

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 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.	Signature, typed or printed name of registered agent and title if applicable.	(NOTE Registered Agent signature required when reinstating)	DATE
Filing Fee is \$50.00 Due by May 1, 2005			U00000314268 04/18/05-80160-006 50.00
9.	MANAGING MEMBERS/MANAGERS		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM SUSKIND, LAURIE 3541 N. 55TH AVE, HOLLYWOOD, FL 33021		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM SHAMBORA, RICK! 3020 N. 34TH ST. HOLLYWOOD, FL 33021		
TITLE NAME STREET ADDRESS CITY-ST-ZIP		DO	NOT WRITE
TITLE NAME STREET ADDRESS CITY-ST-ZIP		IN 7	THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP			•
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11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), 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 if made under oath; that I am a managing member or manager of the limited liability company or the receiver for trustee empowered to execute this report as required by Chapter 608, Florida Statutes.			