2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000012171

Entity Name: ROMA SALON, LLC

FILED Apr 06, 2009 Secretary of State

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

289 WEST COCOA BEACH CAUSEWAY COCOA BEACH, FL 32931

Current Mailing Address: New Mailing Address:

200 NORTH FIRST ST COCOA BEACH, FL 32931

FEI Number: 01-0806358 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:

RIGERMAN, MARILYN A 200 NORTH FIRST STREET COCOA BEACH, FL 32931 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: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 PARKER, TRACI
 Name:

 Address:
 289 WEST COCOA BCH CSWY
 Address:

 City-St-Zip:
 COCOA BEACH, FL 32931
 City-St-Zip:

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: TRACI PARKER MGR 04/06/2009