

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000087147

FILED
Apr 11, 2012
Secretary of State

Entity Name: SALON SUCCESS INTERNATIONAL, LLC

Current Principal Place of Business:

3001 COLORADO BLVD
DENTON, TX 76210

New Principal Place of Business:

Current Mailing Address:

ATTN: TAX DEPT
PO BOX 90220
DENTON, TX 76202

New Mailing Address:

FEI Number: 14-1819659

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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/MANAGERS:

Title: MGR
Name: WINTERHALTER, GARY
Address: 3001 COLORADO BLVD
City-St-Zip: DENTON, TX 76210

Title: VP
Name: OLDHAM, KEVIN
Address: 3001 COLORADO BLVD
City-St-Zip: DENTON, TX 76210

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 Statutes.

SIGNATURE: KEVIN OLDHAM

VP

04/11/2012

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