

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000088493

FILED
Apr 30, 2005
Secretary of State

Entity Name: SALON TUA LLC

Current Principal Place of Business:

6100 S. MACDILL AVE., UNIT E
TAMPA, FL 33611

New Principal Place of Business:

Current Mailing Address:

1516 WESTERLY DR
BRANDON, FL 33511

New Mailing Address:

FEI Number: 11-3375778

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TU, AN N
1516 WESTERLY DR
BRANDON, FL 33511 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: MGR () Delete
Name: NGUYEN, DAI T
Address: 1516 WESTERLY DR
City-St-Zip: BRANDON, FL 33511

Title: MGRM () Delete
Name: TU, AN N
Address: 1516 WESTERLY DR
City-St-Zip: BRANDON, FL 33511

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: NGUYEN, DAI T
Address: 1516 WESTERLY DR
City-St-Zip: BRANDON, FL 33511

Title: MGR (X) Change () Addition
Name: TU, AN N
Address: 1516 WESTERLY DR
City-St-Zip: BRANDON, FL 33511

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: DAI T. NGUYEN

MRGM

04/30/2005

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