

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000032838

FILED
Jul 11, 2006
Secretary of State

Entity Name: PARTHENON SALON STUDIOS AT AVENTURA, LLC

Current Principal Place of Business:

18851 NE 29TH AVENUE
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

18851 NE 29TH AVENUE
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 72-1597261 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

MERRILL A. BOOKSTEIN COUNSELOR AT LAW, P.A.
2499 GLADES ROAD
313
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

J & M ACCOUNTING & TAX SERVICE
2080 BOCA RATON BLVD
6
BOCA RATON, FL 33431 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: LARRY GOLDSTEIN

07/11/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GOLDSTEIN, LARRY
Address: 18851 NE 29TH AVENUE
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: LARRY GOLDSTEIN

MGR

07/11/2006

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