2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000033596

Entity Name: RENE'S SALON, LLC

FILED Apr 20, 2009 Secretary of State

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

1425 DEL PRADO BLVD 2006 NW 5TH TERRACE

A & B CAPE CORAL, FL 33993 US CAPE CORAL, FL 33904

Current Mailing Address: New Mailing Address:

1425 DEL PRADO BLVD 2006 NW 5TH TERRACE

A & B CAPE CORAL, FL 33993 US CAPE CORAL, FL 33994

FEI Number: 20-2632722 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:

CASALES, RENE CASALES, RENE

2006 NW 5TH TERR

CAPE CORAL, FL 33993 US

CAPE CORAL, FL 33993 US

CAPE CORAL, FL 33993 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: RENE CASALES 04/20/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 CASALES, RENE
 Name:

 Address:
 2006 NW 5TH TERR
 Address:

 City-St-Zip:
 CAPE CORAL, FL 33993
 City-St-Zip:

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

 Name:
 ARGUELLES, MIGUEL
 Name:

 Address:
 1905 EMBERS PRKWAY
 Address:

 City-St-Zip:
 CAPE CORAL, FL 33993
 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: RENE CASALES MGRM 04/20/2009