2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000114372

Entity Name: SALAMANCA GIRL, LLC

FILED Jan 05, 2011 Secretary of State

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

435 RIVERVIEW LANE

MELBOURNE BEACH, FL 32951

Current Mailing Address: New Mailing Address:

435 RIVERVIEW LANE

MELBOURNE BEACH, FL 32951

FEI Number: 20-3862989 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:

NASH, CHARLES I NASH, MOULE & KROMASH, LLP 440 SOUTH BABCOCK STREET MELBOURNE, FL 32901 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:

Title: MGRM

Name: HANSEN, JOANNE S Address: 435 RIVERVIEW LANE

City-St-Zip: MELBOURNE BEACH, FL 32951

Title: MGRM
Name: MILLER, ELAINE

Address: 164 PUCKER ST City-St-Zip: COVENTRY, CT 06238

Title: MGRM

Name: FOWLER, SHEILA
Address: 168 PUCKER STREET
City-St-Zip: COVENTRY, CT 06238

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 Statues.

SIGNATURE: JOANNE S HANSEN MGRM 01/05/2011