2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000000307

Entity Name: H SALON LLC

FILED Apr 13, 2009 Secretary of State

3313 NE 33 STREET FORT LAUDERDALE, FL 33308

Current Mailing Address: New Mailing Address:

3313 NE 33 STREET FORT LAUDERDALE, FL 33308

FEI Number: 20-4049390 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:

HANSEN, GAYLE MEZALI, JOANNE 2881 NW 33 COURT #4-B 3313 NE 33 ST

FORT LAUDERDALE, FL 33306 US FORT LAUDERDALE, FL 33308 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: JOANNE MEZALI 04/13/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 GEMELLI, INC.
 Name:

 Address:
 3313 NE 33 STREET, %-JOANNE MEZALI
 Address:

 City-St-Zip:
 FORT LAUDERDALE, FL 33308
 City-St-Zip:

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

 Name:
 BLANCA, INC.
 Name:

 Address:
 3313 NE 33 STREET, % GAYLE HANSEN
 Address:

 City-St-Zip:
 FORT LAUDERDALE, FL 33308
 City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

Name:WEBBSTERS, INCName:Address:3313 NE 33 STREET, 5 PALU WEBBAddress:City-St-Zip:FORT LAUDERDALE, FL 33308City-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: GAYLE HANSEN MGR 04/13/2009