2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

Jan 22, 2008 08:00 AN DOCUMENT # L06000005443 Secretary of State 1. Entity Name N2U SALON & SPA LLC Principal Place of Business Mailing Address 8738 STATE RD. 70 E 8738 STATE RD. 70 E BRADENTON, FL 34202 BRADENTON, FL 34202 US 01172008 No Chg-LLC CR2E083 (12/07) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 13-4318688 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KRAFT, IRIS DO NOT WRITE 7210 SWITCHGRASS TRAIL BRADENTON, FL 34202 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 U00000791600 9. MANAGING MEMBERS/MANAGERS MGRM TITLE HYER, ROSETTA NAME STREET ADDRESS 7708 49TH AVE E CITY-ST-ZIP BRADENTON, FL 34203 TITLE MGRM KRAFT, IRIS NAME STREET ADDRESS 7210 SWITCHGRASS TRAIL CITY-ST-ZIP BRADENTON, FL 34202 TITLE NAME STREET ADDRESS DO NOT WRI CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TELE

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited fliability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: YELD TRIS KRAFT

NAME STREET ADDRESS CITY-ST-ZIP

IG MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

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FILED