2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000005443

Entity Name: N2U SALON & SPA LLC

Address:

City-St-Zip:

7210 SWITCHGRASS TRAIL

BRADENTON, FL 34202 US

FILED Apr 08, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 8738 STATE RD. 70 E BRADENTON, FL 34202 US **Current Mailing Address: New Mailing Address:** 8738 STATE RD. 70 E BRADENTON, FL 34202 US FEI Number: 13-4318688 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: KRAFT, IRIS 7210 SWITCHGRASS TRAIL BRADENTON, FL 34202 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: ADDITIONS/CHANGES: MGRM () Delete Title: () Change () Addition HYER, ROSETTA Name: Name: Address: 7708 49TH AVE E Address: City-St-Zip: BRADENTON, FL 34203 US City-St-Zip: Title: MGRM Title: () Delete () Change () Addition Name: KRAFT, IRIS Name:

Address:

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: IRIS KRAFT MGRM 04/08/2009