2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000026315

Entity Name: NEFF STUDIO SALON LLC

FILED Jan 05, 2010 Secretary of State

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

2481 DEL PRADO BLVD N STE 108 CAPE CORAL, FL 33909

Current Mailing Address: New Mailing Address:

2481 DEL PRADO BLVD N STE 108 CAPE CORAL, FL 33909

FEI Number: 20-4520784 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:

NEFF, MATTHEW
2837 NE 2ND PLACE
CAPE CORAL, FL 33909 US

NEFF, MATTHEW
2481 DEL PRADO BLVD N
STE. 108
CAPE CORAL, FL 33909 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: 01/05/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 NEFF, MATTHEW

 Address:
 2837 NE 2ND PLACE

 City-St-Zip:
 CAPE CORAL, FL 33909

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: MATTHEW NEFF MGR 01/05/2010