

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000037218

Entity Name: BOCAUGE SALON L.L.C

FILED
Apr 14, 2009
Secretary of State

Current Principal Place of Business:

3010 NORTH MILITARY TRAIL, STE 200
BOCA RATON, FL 33431

New Principal Place of Business:

3010 NORTH MILITARY TRAIL, STE 200
BOCA RATON, FL 33431

Current Mailing Address:

3010 NORTH MILITARY TRAIL, STE 200
BOCA RATON, FL 33431

New Mailing Address:

3010 NORTH MILITARY TRAIL, STE 200
BOCA RATON, FL 33431

FEI Number: 20-4917033

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSENBERG, KLER S
21301 POWERLINE RD STE 101
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

ROSENBERG, KLER S
3010 NORTH MILITARY TRAIL, STE 200
BOCA RATON, FL 33431 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: KLER ROSENBERG

04/14/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ROSENBERG, KLER S
Address: 21301 POWERLINE RD STE 101
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ROSENBERG, KLER S
Address: 3010 NORTH MILITARY TRAIL, STE 200
City-St-Zip: BOCA RATON, FL 33431

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: KLER ROSENBERG

MGRM

04/14/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date