2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000038667

Entity Name: SALON PIERRE, LLC

FILED Feb 22, 2012 Secretary of State

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

96 SOUTH FEDERAL HWY BOCA RATON, FL 334324825

Current Mailing Address: New Mailing Address:

96 SOUTH FEDERAL HWY BOCA RATON, FL 334324825

FEI Number: 86-1166106 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:

SAMAHA, PIERRE 96 SOUTH FEDERAL HWY BOCA RATON, FL 334324825 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: SAMAHA, PIERRE E OWNER Address: 96 SOUTH FEDERAL HWY City-St-Zip: BOCA RATON, FL 33432

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: PIERRE SAMAHA MGR 02/22/2012