2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000066123

Entity Name: CAMEO SALON & SPA, LLC

FILED Jan 04, 2012 Secretary of State

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

1817 COLLIER PARKWAY LUTZ, FL 33549

Current Mailing Address: New Mailing Address:

1817 COLLIER PARKWAY LUTZ, FL 33549

FEI Number: 20-5147236 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:

HOLCOMB, VICTOR W ESQ. 3203 W CYPRESS STR TAMPA, FL 33607 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: MR

 Name:
 MALM, OLAV L PRES

 Address:
 1817 COLLIER PARK WAY

 City-St-Zip:
 LUTZ, FL 33549 US

Title: MRS

 Name:
 MALM, LORI Y SEC

 Address:
 1817 COLLIER PARK WAY

 City-St-Zip:
 LUTZ, FL 33549 US

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: OLAVMALM PRES 01/04/2012