

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000013409

Entity Name: SALON M LLC

FILED
Jan 14, 2008
Secretary of State

Current Principal Place of Business:

8440 NW 27TH PLACE
SUNRISE, FL 33322

New Principal Place of Business:

10042 WEST OAKLAND PARK BLVD
SUNRISE, FL 33351

Current Mailing Address:

8440 NW 27TH PLACE
SUNRISE, FL 33322

New Mailing Address:

FEI Number: 20-8383172

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANA, LINDA J
8440 NW 27TH PLACE
SUNRISE, FL 33322 US

Name and Address of New Registered Agent:

MAINA, LINDA
8440 NW 27TH PLACE
SUNRISE, FL 33322 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: LINDA MAINA

01/14/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MANA, LINDA J
Address: 8440 NW 27TH PLACE
City-St-Zip: SUNRISE, FL 33322

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MAINA, LINDA J
Address: 8440 NW 27TH PLACE
City-St-Zip: SUNRISE, FL 33322

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: LINDA MAINA

MGRM

01/14/2008

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