2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000013409

Entity Name: SALON M LLC

FILED Jun 16, 2011 Secretary of State

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

10042 WEST OAKLAND PARK BLVD SUNRISE, FL 33351

Current Mailing Address: New Mailing Address:

10042 WEST OAKLAND PARK BLVD SUNRISE, FL 33351

FEI Number: 20-8383172 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:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 MAINA, LINDA J

 Address:
 8440 NW 27TH PLACE

 City-St-Zip:
 SUNRISE, FL 33322

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: LINDA MAINA MGRM 06/16/2011