

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000015710

FILED
Feb 07, 2012
Secretary of State

Entity Name: SALON NOUVEAU & SPA, LLC

Current Principal Place of Business:

1945 W. CR419, STE 1131
OVIEDO, FL 32765

New Principal Place of Business:

Current Mailing Address:

192 OSPREY LAKES CIRCLE
CHULUOTA, FL 32766

New Mailing Address:

1945 W. CR419, STE 1131
OVIEDO, FL 32765

FEI Number: 33-1157848

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NGUYEN, QUYNH-NHU T
1945 W. CR419
1131
OVIEDO, FL 32765 US

Name and Address of New Registered Agent:

NGUYEN, KIANA
1945 W. CR419
1131
OVIEDO, FL 32765 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: KN

02/07/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: NGUYEN, KIANA
Address: 1945 CR419 #1131
City-St-Zip: OVIEDO, FL 32765

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 Statutes.

SIGNATURE: KN

MGR

02/07/2012

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