

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Aug 18, 2008 8:00 am
Secretary of State

08-18-2008 90050 035 ***138.75

DOCUMENT # L07000023250 1. Entity Name ME SALON & DAY SPA LLC			
Principal Place of Business 1243 S. POWERLINE ROAD POMPANO BEACH, FL 33069 US		Mailing Address 2124 N.E. 5TH AVENUE # 204 WILTON MANORS, FL 33305 US	
2. Principal Place of Business - No P.O. Box # 1243 S. Powerline Road Suite, Apt. #, etc.		3. Mailing Address 805 Cypress Blvd. Suite, Apt. #, etc. #311	
City & State Pompano Beach, FL Zip 33069 Country US		City & State Pompano Beach, FL Zip 33069 Country US	
4. FEI Number 74-3206951		Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>		\$5.00 Additional Fee Required	
6. Name and Address of Current Registered Agent WATTERSON, MARK D 2124 N.E. 5TH AVENUE # 204 WILTON MANORS, FL 33305		7. Name and Address of New Registered Agent Name Watterson, Mark D. Street Address (P.O. Box Number is Not Acceptable) 805 Cypress Blvd. #311 City Pompano Beach FL Zip Code 33069	
8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Mark D. Watterson MGRM 8-14-08 <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE</small>			
FILE NOW!!! FEE IS \$138.75 Due by September 12, 2008		In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.	
Make check payable to Florida Department of State			
9. MANAGING MEMBERS/MANAGERS		10. ADDITIONS/CHANGES	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM WATTERSON, MARK D 2124 N.E. 5TH AVENUE, # 204 WILTON MANORS, FL 33305	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM WATTERSON, MARK D. 805 Cypress Blvd., # 311 Pompano Beach, FL 33069	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	TITLE NAME STREET ADDRESS CITY-ST-ZIP
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR Vu, Hung Q. 805 Cypress Blvd., #311 Pompano Beach, FL 33069	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	TITLE NAME STREET ADDRESS CITY-ST-ZIP
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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: Mark D. Watterson <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE</small>		8-14-08 <small>Date</small>	(954) 971-6740 <small>Daytime Phone #</small>