

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000023250

Entity Name: ME SALON & DAY SPA LLC

FILED  
Jan 15, 2009  
Secretary of State

**Current Principal Place of Business:**

1243 S. POWERLINE ROAD  
POMPANO BEACH, FL 33069 US

**New Principal Place of Business:**

**Current Mailing Address:**  
805 CYPRESS BLVD  
# 311  
POMPANO BEACH, FL 33069 US

**New Mailing Address:**

FEI Number: 74-3206951      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

WATTERSON, MARK D  
805 CYPRESS BLVD  
# 311  
POMPANO BEACH, FL 33069 US

**Name and Address of New Registered Agent:**

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 ( ) Delete  
Name: WATTERSON, MARK D  
Address: 805 CYPRESS BLVD., #311  
City-St-Zip: POMPANO BEACH, FL 33069 US

**ADDITIONS/CHANGES:**

Title: MGMR (X) Change ( ) Addition  
Name: WATTERSON, MARK D  
Address: 805 CYPRESS BLVD., #311  
City-St-Zip: POMPANO BEACH, FL 33069 US

Title: MGR ( ) Delete  
Name: VU, HUNG Q  
Address: 805 CYPRESS BLVD., #311  
City-St-Zip: POMPANO BEACH, FL 33069

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: MARK D. WATTERSON

MGMR

01/15/2009

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