

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

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

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: () 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