

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000033891

Entity Name: SALON 701 LLC

FILED
Apr 30, 2010
Secretary of State

Current Principal Place of Business:

2000 PONCE DE LEON BOULEVARD
5TH FLOOR
CORAL GABLES, FL 33134 US

New Principal Place of Business:

1240 CASTILLE AVENUE
CORAL GABLES, FL 33134 US

Current Mailing Address:

2000 PONCE DE LEON BOULEVARD
5TH FLOOR
CORAL GABLES, FL 33134 US

New Mailing Address:

1240 CASTILLE AVENUE
CORAL GABLES, FL 33134 US

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEREK A. SCHWARTZ, PA
2385 EXECUTIVE CENTER DRIVE
SUITE 190
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

DEREK A. SCHWARTZ, PA
4755 TECHNOLOGY WAY
SUITE 205
BOCA RATON, FL 33431 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: DEREK A. SCHWARTZ

04/30/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: RHODENIZER, SCOTT
Address: 1240 CASTILLE AVENUE
City-St-Zip: CORAL GABLES, FL 33134 US

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: SCOTT RHODENIZER

MGR

04/30/2010

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