

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000035714

Entity Name: SALON OLLUS & SPA, LLC

FILED
Sep 03, 2009
Secretary of State

Current Principal Place of Business:

2907 E. COMMERCIAL BLVD.
FT. LAUDERDALE, FL 33308

New Principal Place of Business:

Current Mailing Address:

2907 E. COMMERCIAL BLVD.
FT. LAUDERDALE, FL 33308

New Mailing Address:

FEI Number: 20-8587093 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

ROMERO-TEJEDA, CARMEN S
10350 W. MCNAB ROAD
BLDG C
TAMARAC, FL 33321 US

Name and Address of New Registered Agent:

MARENCO, RICARDO
1550 SW 1 STREET
13
MIAMI, FL 33135 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: RICARO J MARENCO

09/03/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MENDIETA, GUADALUPE C
Address: 2907 E. COMMERCIAL BLVD.
City-St-Zip: FT. LAUDERDALE, FL 33308

ADDITIONS/CHANGES:

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: GUADALUPE ,MENDIETA

MGR

09/03/2009

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