2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000036349

Entity Name: SOHO SALON LLC

FILED Mar 22, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

11929 E COLONIAL DRIVE 11121 SUNUP LANE SUITE # 165 0RLANDO, FL 32825

ORLANDO, FL 32826

Current Mailing Address: New Mailing Address:

 11121 SUNUP LN.
 11121 SUNUP LANE

 ORLANDO, FL 32825
 ORLANDO, FL 32825

FEI Number: 20-8808283 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

ARNONE, LAUREN
11929 E. COLONIAL DRIVE
SUITE # 165
ORLANDO, FL 32826 US
ARNONE, LAUREN
11121 SUNUP LANE
ORLANDO, FL 32825 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: 03/22/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: PD () Delete Title: PD (X) Change () Addition

 Name:
 ARNONE, LAUREN
 Name:
 ARNONE, LAUREN

 Address:
 11929 E COLONIAL DRIVE SUITE # 165
 Address:
 11121 SUNUP LANE

 City-St-Zip:
 ORLANDO, FL 32826
 City-St-Zip:
 ORLANDO, FL 32825

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: LAUREN ARNONE PD 03/22/2009