2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000055752

Entity Name: LA MONARCA SALON LLC

FILED Jan 11, 2011 Secretary of State

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

1250 HWY 29 SOUTH LABELLE, FL 33935

Current Mailing Address: New Mailing Address:

4023 N EDGEWATER CIRCLE 4002 S EDGEWATER CIRCLE LABELLE, FL 33935 LABELLE, FL 33935

FEI Number: 20-3905859 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:

QUIROZ, VERONICA
40223 N. EDGEWATER CIRCLE
LABELLE, FL 33935 US

QUIROZ, VERONICA
4002 S. EDGEWATER CIRCLE
LABELLE, FL 33935 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: VERONICA QUIROZ 01/11/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: QUIROZ, VERONICA Address: 4002 S EDGEWATER CIRCLE

City-St-Zip: LABELLE, FL 33935

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 Statues.

SIGNATURE: VERONICA QUIROZ MGR 01/11/2011