

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000067234

Entity Name: IRINA SALON LLC

FILED
Aug 25, 2008
Secretary of State

Current Principal Place of Business:

3111 W. FLAGLER STREET
APT. #1
MIAMI, FL 33135 US

New Principal Place of Business:

Current Mailing Address:

3111 W. FLAGLER STREET
APT. #1
MIAMI, FL 33135 US

New Mailing Address:

FEI Number: 26-0487754 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:

CARMENATES PANELL, P.A.
9600 NW 25TH STREET
SUITE 5F
DORAL, FL 33172 US

Name and Address of New Registered Agent:

IRINA VELAZQUEZ-SOTO
3111 WEST FLAGLER STREET
APT 1
MIAMI, FL 331351232 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: IRINA VELAZQUEZ-SOTO

08/25/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: VELAZQUEZ-SOTA, IRINA
Address: 3111 W. FLAGLER ST.
City-St-Zip: MIAMI, FL 33135 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: VELAZQUEZ-SOTA, IRINA
Address: 3111 W. FLAGLER ST. APT 1
City-St-Zip: MIAMI, FL 33135 US

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: IRINA VELAZQUEZ-SOTO

MR

08/25/2008

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