

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000085034

FILED
Apr 25, 2011
Secretary of State

Entity Name: HAROLD MICHAELS SALON, LLC

Current Principal Place of Business:

525 N PARK AVENUE
SUITE 218B
WINTER PARK, FL 32789

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 536152
ORLANDO, FL 32853

New Mailing Address:

FEI Number: 26-0749800

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMALLEY & COMPANY, P.L.
1517 E. HILLCREST STREET
ORLANDO, FL 32803 US

Name and Address of New Registered Agent:

HAROLD JOHANSEN
3214 MOE NORMAN COURT
TITUSVILLE, FL 32780 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: HAROLD JOHANSEN

04/25/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: JOHANSEN, HAROLD
Address: 3214 MOE NORMAN COURT
City-St-Zip: TITUSVILLE, FL 32780

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: HAROLD JOHANSEN

MGRM

04/25/2011

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