2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000090097

Entity Name: SALSA BEACH LLC

Address:

City-St-Zip:

9 IMPASSE DES POLLUS

06400 CANNES, FRANCE,

FILED Apr 03, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 16485 COLLINS AVENUE #935 SUNNY ISLES BEACH, FL 33160 **Current Mailing Address: New Mailing Address:** 16485 COLLINS AVENUE #935 SUNNY ISLES BEACH, FL 33160 FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: AMSALLEM, ERIC 16485 COLLINS AVENUE #935 SUNNY ISLES BEACH, FL 33160 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: () Delete Title: () Change () Addition GOSSELIN, MARTIAL Name: Name: Address: 9 IMPASSE DES POLLUS Address: City-St-Zip: 06400 CANNES, FRANCE, City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: GOSSELIN, MME PASCALE 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: GM MGR 04/03/2009