

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000091227

Entity Name: MIDORI SALON AND SPA LLC

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

1260 WEST BAY DR SUITE A
LARGO, FL 33770

New Principal Place of Business:

1260 WEST BAY DR
SUITE A
LARGO, FL 33770

Current Mailing Address:

1260 WEST BAY DR SUITE A
LARGO, FL 33770

New Mailing Address:

1260 WEST BAY DR
SUITE A
LARGO, FL 33770

FEI Number: 26-0854254

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HOLLAND, AMBER N
1260 WEST BAY DR SUITE A
LARGO, FL 33770 US

Name and Address of New Registered Agent:

HOLLAND, AMBER N
1260 WEST BAY DR
SUITE A
LARGO, FL 33770 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:

04/30/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HOLLAND, AMBER N
Address: 1260 WEST BAY DR SUITE A
City-St-Zip: LARGO, FL 33770

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: AMBER N HOLLAND

MGRM

04/30/2011

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