

**2008 LIMITED LIABILITY COMPANY ANNUAL REPORT**

**FILED  
Apr 13, 2008  
Secretary of State**

DOCUMENT# L07000107999

Entity Name: LA CHIQUE SALON & DAY SPA, LLC

**Current Principal Place of Business:**

20312 NW 32ND CT.  
MIAMI GARDENS, FL 33056

**New Principal Place of Business:**

**Current Mailing Address:**

20312 NW 32ND CT.  
MIAMI GARDENS, FL 33056

**New Mailing Address:**

FEI Number: 26-1294692      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

GRABOIS, ERIC J  
11900 BISCAYNE BLVD.  
604  
NORTH MIAMI, FL 33181 US

**Name and Address of New Registered Agent:**

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:**

Title: MGRM ( ) Delete  
Name: COLLIER, HENRY L SR.  
Address: 20312 NW 32ND CT.  
City-St-Zip: MIAMI GARDENS, FL 33056 US

Title: MGRM ( ) Delete  
Name: COLLIER, JO MARIA  
Address: 20312 NW 32ND CT.  
City-St-Zip: MIAMI GARDENS, FL 33056 US

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
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: HENRY L. COLLIER SR.

MGRM

04/13/2008

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