

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000107999

FILED
Apr 20, 2009
Secretary of State

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:

20312 NW 32ND CT.
MIAMI GARDENS, FL 33056 US

Current Mailing Address:

20312 NW 32ND CT.
MIAMI GARDENS, FL 33056

New Mailing Address:

20312 NW 32ND CT.
MIAMI GARDENS, FL 33056 US

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

04/20/2009

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