

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000000467

FILED
Jan 06, 2011
Secretary of State

Entity Name: THE FACTORY SALON LLC

Current Principal Place of Business:

410 N. ANDREWS AVE
FORT LAUDERDALE, FL 33301 US

New Principal Place of Business:

Current Mailing Address:

410 N. ANDREWS AVE
FORT LAUDERDALE, FL 33301 US

New Mailing Address:

FEI Number: 77-0714333

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETRUZELLI, CARMELA MGRM
1314 NE 13TH AVE
FORT LAUDERDALE, FL 33304 US

Name and Address of New Registered Agent:

PETRUZELLI, CARMELA MGR
624 NE 12TH AVE
#B
FORT LAUDERDALE, FL 33304 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: CARMELA PETRUZELLI

01/06/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: PETRUZELLI, CARMELA
Address: 1314 NE 13TH AVE.
City-St-Zip: FORT LAUDERDALE, FL 33304 US

Title: MGRM
Name: PETRUZELLI, MILAN
Address: 1314 NE 13TH AVE.
City-St-Zip: FORT LAUDERDALE, FL 33304 US

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: CARMELA PETRUZELLI

MGR

01/06/2011

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