

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000012787

FILED
Apr 19, 2011
Secretary of State

Entity Name: THE SALON OF VENICE, LLC

Current Principal Place of Business:

127 TAMPA AVENUE
SUITE 9 & 10
VENICE, FL 34293 US

New Principal Place of Business:

Current Mailing Address:

2651 FIESTA DRIVE
VENICE, FL 34293 US

New Mailing Address:

FEI Number: 26-2832806

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ORAHOOD, CATHERINE S
6200 MARION-MARYSVILLE ROAD
PROSPECT, FL 43342 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: MGR
Name: GIGLIA, JOSEPH V
Address: 2651 FIESTA DRIVE
City-St-Zip: VENICE, FL 34293 US

Title: MGR
Name: COSENTINO, WILLIAM A
Address: 2651 FIESTA DRIVE
City-St-Zip: VENICE, FL 34293 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: WILLIAM A. COSENTINO

MM

04/19/2011

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