## 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000012787

Entity Name: THE SALON OF VENICE, LLC

FILED Apr 18, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: New Mailing Address:

2651 FIESTA DRIVE VENICE, FL 34293 US

FEI Number: 26-2832806 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired (X)

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

ORAHOOD, CATHERINE S 6200 MARION-MARYSVILLE ROAD PROSPECT, FL 43342 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:

Electronic Signature of Registered Agent

Date

## **MANAGING MEMBERS/MANAGERS:**

Title: PTR

Name: GIGLIA, JOSEPH V Address: 2651 FIESTA DRIVE City-St-Zip: VENICE, FL 34293 US

Title: PTR

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 Statues.

SIGNATURE: WILLIAM A. COSENTINO PTR 04/18/2012