2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000026139

Entity Name: PERFECTIONS SALON LLC

FILED Mar 06, 2011 Secretary of State

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

3150 TAMPA RD #9 OLDSMAR, FL 34677

Current Mailing Address: New Mailing Address:

3150 TAMPA RD #9 3150 TAMPA RD #9 OLDSMAR, FL 34677 OLDSMAR, FL 34677

FEI Number: 26-2172181 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SEAVER, KAREN M 3150 TAMPA RD #9 OLDSMAR, FL 34677

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:

US

Title: MGRM

Name: KAREN, SEAVER M Address: 3150 TAMPA RD #9 City-St-Zip: OLDSMAR, FL 34677

Title: MGRM

Name: VALENTI, OLYMPIA Address: 3150 TAMPA RD #9 City-St-Zip: OLDSMAR, FL 34677

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: KAREN SEAVER MGRM 03/06/2011