

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000039811

FILED
Apr 24, 2009
Secretary of State

Entity Name: ABSOLUTE SALON & SPA LLC

Current Principal Place of Business:

5582 WELLESLEY PARK DR
101
BOCA RATON, FL 33433

New Principal Place of Business:

4800 W. HILLSBORO BLVD.
COCONUT CREEK, FL 33073

Current Mailing Address:

2020 NE 163 STREET
300 B
NORTH MIAMI BEACH, 33162

New Mailing Address:

4800 W. HILLSBORO BLVD.
COCONUT CREEK, FL 33073

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

Name and Address of Current Registered Agent:

GS PROFESSIONAL SOLUTIONS INC
2020 NE 163 STREET
300 B
NORTH MIAMI BEACH, FL 33162 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 () Delete
Name: NIRCHIO, ANTONIO
Address: 5582 WELLESLEY PARK #101
City-St-Zip: BOCA RATON, FL 33433

Title: MGR () Delete
Name: CARDONE, MARZIA
Address: 5582 WELLESLEY PARK DR #101
City-St-Zip: BOCA RATON, FL 33433

Title: MGR () Delete
Name: O'DONNELL, MAUREEN
Address: 2003 N OCEAN BLVD #203N
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ANTONIO NIRCHIO MGR 04/24/2009

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