

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000039811

FILED
Mar 29, 2011
Secretary of State

Entity Name: ABSOLUTE SALON & SPA LLC

Current Principal Place of Business:

4800 W. HILLSBORO BLVD.
SUITE A2
COCONUT CREEK, FL 33073

New Principal Place of Business:

Current Mailing Address:

4800 W. HILLSBORO BLVD.
SUITE A2
COCONUT CREEK, FL 33073

New Mailing Address:

FEI Number: 26-2491040

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAUREEN O'DONNELL
2003 N OCEAN BLVD #203N
BOCA RATON, FL 33431 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: NIRCHIO, ANTONIO
Address: 4800 W HILLSBORO BLVD.
City-St-Zip: COCONUT CREEK, FL 33073

Title: MGR
Name: CARDONE, MARZIA
Address: 4800 W HILLSBORO BLVD>
City-St-Zip: COCONUT CREEK, FL 33073

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

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: MAUREEN O'DONNELL

MGR.

03/29/2011

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