

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L08000055905

Entity Name: SALON LALIQUE, LLC

FILED
Aug 23, 2011
Secretary of State

Current Principal Place of Business:

300 SOUTH CENTRAL AVENUE
SUITE 104
FLAGLER BEACH, FL 32136

New Principal Place of Business:

Current Mailing Address:

300 SOUTH CENTRAL AVENUE
SUITE 104
FLAGLER BEACH, FL 32136

New Mailing Address:

FEI Number: 26-2499707

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBERSON, RONALD
67 COURTNEY PLACE
PALM COAST, FL 32137 US

Name and Address of New Registered Agent:

BOYLE, DOROTHY A
20 JASMINE RUN
ORMOND BEACH, FL 32174 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: DOROTHY A BOYLE

08/23/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: FIGUEROA, JOSE R
Address: 67 COURTNEY PLACE
City-St-Zip: PALM COAST, FL 32137

Title: MGR
Name: BOYLE, DOROTHY A
Address: 20 JASMINE RUN
City-St-Zip: ORMOND BEACH, FL 32174

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: DOROTHY A BOYLE

MGR

08/23/2011

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