2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000058098

Entity Name: SALON...MAKE-OVER STUDIOS, LLC

FILED Feb 08, 2010 Secretary of State

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

335 S WOODLAND BLVD. DELAND, FL 32720

Current Mailing Address: New Mailing Address:

335 S WOODLAND BLVD. DELAND, FL 32720

FEI Number: 26-2807230 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:

ROSARIO, JENNIFER MS. 58 S. COURTLAND BLVD. DELTONA, FL 32738 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: MGRM

Name: CASTANEDA, MARIA D MS. Address: 335 S WOODLAND BLVD. City-St-Zip: DELAND, FL 32720

Title: MGRM

Name: ROSARIO, JENNIFER MS. Address: 335 S WOODLAND BLVD. City-St-Zip: DELAND, FL 32720

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: JENNIFER ROSARIO MGRM 02/08/2010