

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000060375

Entity Name: PARISIEN SALON LLC

FILED
Apr 19, 2010
Secretary of State

Current Principal Place of Business:

1111 BRICKELL BAY DRIVE
806
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

1111 BRICKELL BAY DRIVE
806
MIAMI, FL 33131 US

New Mailing Address:

FEI Number: 26-2847641 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DONAHUE, LINDA
1111 BRICKELL BAY DRIVE
806
MIAMI, FL 33131 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: MGRM
Name: DONAHUE, LINDA
Address: 1111 BRICKELL BAY DRIVE #806
City-St-Zip: MIAMI, FL 33131 US

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: LINDA DONAHUE

MS.

04/19/2010

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