2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000064332

Entity Name: CHIC SALON AND SPA, LLC

FILED Apr 17, 2010 Secretary of State

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

5876 RED BUG LAKE ROAD WINTER SPRINGS, FL 32708 US

Current Mailing Address: New Mailing Address:

5876 RED BUG LAKE ROAD WINTER SPRINGS, FL 32708 US

FEI Number: 90-0399574 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JOSEPH E. SEAGLE, PA
924 WEST COLONIAL DRIVE
ORLANDO, FL 32804 US

NONE, NONE
5703 RED BIG LAKE RD
307
WINTER SPRINGS, FL 32708 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: NONE 04/17/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MS

Name: KYANI, NASRIN

Address: 5876 RED BUG LAKE ROAD
City-St-Zip: WINTER SPRINGS, FL 32708 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 Statues.

SIGNATURE: CLIFF DIV ER MGR 04/17/2010