

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000086365

FILED
Apr 30, 2009
Secretary of State

Entity Name: TOPAZ SALON & SPA, LLC

Current Principal Place of Business:

4777 COLLINS AVE
CLUBHOUSE
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

4777 COLLINS AVE
CLUBHOUSE
MIAMI BEACH, FL 33140

New Mailing Address:

7171 CORAL WAY
SUITE #419
MIAMI, FL 33155

FEI Number: 26-3330445

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALVAREZ, ALMAZAN & BARBARA, LLP
2701 S BAYSHORE DR
STE 305
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

DALTON, SUSAN G
7171 CORAL WAY
STE 419
MIAMI, FL 33155 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: SUSAN G. DALTON

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DALTON, SUSAN
Address: 4777 COLLINS AVE
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DALTON, SUSAN
Address: 4777 COLLINS AVE CLUBHOUSE
City-St-Zip: MIAMI BEACH, FL 33140

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: SUSAN G. DALTON

MGRM

04/30/2009

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