

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000086365

FILED
Jan 15, 2010
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:

7171 CORAL WAY
SUITE #419
MIAMI, FL 33155

New Mailing Address:

FEI Number: 26-3330445

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DALTON, SUSAN G
7171 CORAL WAY
STE 419
MIAMI, FL 33155 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: DALTON, SUSAN
Address: 4777 COLLINS AVE CLUBHOUSE
City-St-Zip: MIAMI BEACH, FL 33140

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: SUSAN DALTON

MGRM

01/15/2010

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