

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000086365

FILED
Apr 30, 2011
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:

4775 COLLINS AVENUE
SUITE 1603
MIAMI BEACH, FL 33140

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:

DALTON, SUSAN G
4775 COLLINS AVENUE
STE 1603
MIAMI BEACH, FL 33140 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:

04/30/2011

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 G. DALTON

MGRM

04/30/2011

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