

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L08000086365

**FILED**  
**Apr 14, 2012**  
**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:**

4775 COLLINS AVENUE  
SUITE 1603  
MIAMI BEACH, FL 33140

**New Mailing Address:**

**FEI Number:** 26-3330445

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

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

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

MGRM

04/14/2012

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