

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000100832

FILED  
Aug 19, 2009  
Secretary of State

Entity Name: VERTIGO SALON AND SPA L.L.C.

**Current Principal Place of Business:**

2420 WILTON DRIVE  
WILTON MANORS, FL 33305

**New Principal Place of Business:**

**Current Mailing Address:**

2420 WILTON DRIVE  
WILTON MANORS, FL 33305

**New Mailing Address:**

FEI Number: 26-3300900      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

DALGARN, JONATHAN A  
405 N VICTORIA PARK RD  
FORT LAUDERDALE, FL 33301      US

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

DALGARN, JONATHAN A  
2173 NE 27TH DRIVE  
WILTON MANORS, FL 33306      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: JONATHAN A DALGARN

08/19/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM      ( ) Delete  
Name: DALGARN, JONATHAN A  
Address: 405 N VICTORIA PARK ROAD  
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: MGRM      ( ) Delete  
Name: NICKERSON, KATHI A  
Address: 7240 SW 20TH STREET  
City-St-Zip: PLANTATION, FL 33317

**ADDITIONS/CHANGES:**

Title: MGRM      (X) Change ( ) Addition  
Name: DALGARN, JONATHAN A  
Address: 2173 NE 27TH DRIVE  
City-St-Zip: WILTON MANORS, FL 33306

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: JONATHAN A DALGARN

MGRM

08/19/2009

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