

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000100832

FILED
Mar 31, 2010
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 ()

Name and Address of Current Registered Agent:

DALGARN, JONATHAN A
2173 NE 27TH DRIVE
WILTON MANORS, FL 33306 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: DALGARN, JONATHAN A
Address: 2173 NE 27TH DRIVE
City-St-Zip: WILTON MANORS, FL 33306

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

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: JONATHAN A DALGARN

MGRM

03/31/2010

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