2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000015962

Entity Name: LEGACIES SALON, LLC

FILED Feb 23, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10531 CORY LAKE DRIVE 8913 REGENTS PARK DRIVE TAMPA, FL 33647 620

TAMPA, FL 33647

Current Mailing Address: New Mailing Address:

10531 CORY LAKE DRIVE TAMPA, FL 33647

FEI Number: 26-4284876 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

ROMERO, EDWARD

10531 CORY LAKE DR

TAMPA, FL 33647 US

ORTIZ, VANESSA

10531 CORY LAKE DR

TAMPA, FL 33647 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: VANESSA ORTIZ 02/23/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: ORTIZ, VANESSA Address: 10531 CORY LAKE DRIVE City-St-Zip: TAMPA, FL 33647

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 Statues.

SIGNATURE: VANESSA ORTIZ MS. 02/23/2011