2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000019564

Entity Name: MARCIA TEIXEIRA SALON, LLC

FILED Mar 24, 2011 Secretary of State

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

125 NORTH CONGRESS AVE. 125 NORTH CONGRESS AVE.

DEL REY BEACH, FL 33445 DELRAY BEACH, FL 33445

Current Mailing Address: New Mailing Address:

125 NORTH CONGRESS AVE. 125 NORTH CONGRESS AVE. 17/18

DEL REY BEACH, FL 33445 DELRAY BEACH, FL 33445

FEI Number: 26-4468383 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:

MARCIA, TEIXEIRA 125 N. CONGRESS AVE.

17

DELRAY BEACH, FL 33445 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: TEIXEIRA, MARCIA

Address: 125 NORTH CONGRESS AVE. #17/18

City-St-Zip: DELRAY BCH, FL 33445

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: MARCIA TEIXEIRA MGR 03/24/2011