

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000026821

FILED
Apr 18, 2011
Secretary of State

Entity Name: BD MICHAELS SALON, LLC

Current Principal Place of Business:

7119 TAMiami TRAIL
SUITE H8
SARASOTA, FL 34231

New Principal Place of Business:

Current Mailing Address:

2856 TUSKET AVE.
NORTH PORT, FL 34286

New Mailing Address:

FEI Number: 26-4518625

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KONRATH, ERIN
7119 S TAMiami TRAIL STE H
SARASOTA, FL 34231 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: ROGALA, BARBARA
Address: 1822 BOULDER DR.
City-St-Zip: MT PROSPECT, IL 60056

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: BARBARA ROGALA

MGRM

04/18/2011

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