

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000042824

Entity Name: ELITE SALON & SPA, LLC

FILED
Apr 19, 2010
Secretary of State

Current Principal Place of Business:

1210 S. INTERNATIONAL PARKWAY STE. 134
LAKE MARY, FL 32746 US

New Principal Place of Business:

Current Mailing Address:

1210 S. INTERNATIONAL PARKWAY STE. 134
LAKE MARY, FL 32746 US

New Mailing Address:

FEI Number: 26-4797390

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LE, TERRY
265 PORCHESTER DR.
SANFORD, FL 32771 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: LE, TERRY
Address: 265 PORCHESTER DR.
City-St-Zip: SANFORD, FL 32771 US

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: TERRY LE

MR.

04/19/2010

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