

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000042824

Entity Name: ELITE SALON & SPA, LLC

FILED
Jan 15, 2011
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:

LE, TERRY
8571 CHRISTOPHER HAVEN CT
SANFORD, FL 32771 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: TERRY LE

01/15/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LE, TERRY
Address: 8571 CHRISTOPHER HAVEN CT
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.

01/15/2011

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