2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000042824

Entity Name: ELITE SALON & SPA, LLC

FILED Mar 03, 2012 Secretary of State

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

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

Current Mailing Address: New Mailing Address:

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

FEI Number: 26-4797390 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:

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:

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 Statues.

SIGNATURE: TERRY LE MR. 03/03/2012