

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000060341

Entity Name: SALON MYSTIQUE LLC

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

7777 131ST ST. NORTH, STE 3
SEMINOLE, FL 33776

New Principal Place of Business:

7777 131ST ST. NORTH,
3
SEMINOLE, FL 33776

Current Mailing Address:

7777 131ST ST. NORTH, STE 3
SEMINOLE, FL 33776

New Mailing Address:

7777 131ST ST. NORTH,
3
SEMINOLE, FL 33776

FEI Number: 27-0405127

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCAREAVEY, MARTIN
4143 RIDGEFIELD AVE
HOLIDAY, FL 34691 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: MCAREAVEY, MARTIN
Address: 4143 RIDGEFIELD AVE.
City-St-Zip: HOLIDAY, FL 34691

Title: MGRM
Name: MCAREAVEY, DANIELLE
Address: 4143 RIDGEFIELD AVE.
City-St-Zip: HOLIDAY, FL 34691

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: MARTIN MCAREAVEY

MGRM

04/30/2011

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