2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000060341

Entity Name: SALON MYSTIQUE LLC

FILED Apr 05, 2012 Secretary of State

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

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

Current Mailing Address: 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: Name and Address of New Registered Agent:

MCAREAVEY, MARTIN 4143 RIDGEFIELD AVE HOLIDAY, FL 34691 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: 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 Statues.

SIGNATURE: MARTIN MCAREAVEY MGMR 04/05/2012