

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000080574

Entity Name: MINT SALON & SPA LLC

FILED
Apr 28, 2010
Secretary of State

Current Principal Place of Business:

331 ALMERIA AVENUE
CORAL GABLES, FL 33134

New Principal Place of Business:

4716 ALTON ROAD
MIAMI BEACH, FL 33140

Current Mailing Address:

PO BOX 331814
MIAMI, FL 33133

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LORENZO, LORENZO
4716 ALTON ROAD
MIAMI BEACH, FL 33140 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: RIVERA, ORLANDO
Address: PO BOX 331814
City-St-Zip: MIAMI, FL 33133

Title: MGRM
Name: LORENZO, LORENZO
Address: PO BOX 331814
City-St-Zip: MIAMI, FL 33133

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: LORENZO LORENZO

MGRM

04/28/2010

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