

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000088311

**FILED**  
**Mar 13, 2010**  
**Secretary of State**

**Entity Name:** GINA'S OCEAN DRIVE SALON, LLC

**Current Principal Place of Business:**

3328 EAST ATLANTIC BLVD.  
POMPANO BEACH, FL 33062 US

**New Principal Place of Business:**

**Current Mailing Address:**

3328 EAST ATLANTIC BLVD.  
POMPANO BEACH, FL 33062 US

**New Mailing Address:**

**FEI Number:** 27-0907153

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

WICH, THOMAS M  
2400 EAST COMMERCIAL BLVD  
620  
FORT LAUDERDALE, FL 33308 US

**Name and Address of New Registered Agent:**

LASALA, GINA  
3328 EAST ATLANTIC BLVD.  
POMPANO BEACH, FL 33062 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: GINA LASALA

03/13/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: LASALA, GINA  
Address: 2900 NW 69TH COURT  
City-St-Zip: FORT LAUDERDALE, FL 33309 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: GINA LASALA

PRES

03/13/2010

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