

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000098020

Entity Name: MI SALON LLC

FILED
Feb 23, 2010
Secretary of State

Current Principal Place of Business:

20441NE30AVE
418-9
AVENTURA, FL 33180

New Principal Place of Business:

2790NE187ST
AVENTURA, FL 33180

Current Mailing Address:

20441NE30AVE
418-9
AVENTURA, FL 33180

New Mailing Address:

2790NE187ST
AVENTURA, FL 33180

FEI Number: 27-1081708

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROIDES, ILAN D
20441NE30AVE
418-9
AVENTURA, FL 33180 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: MGR
Name: BROIDES, ILAN D
Address: 20441NE30AVE
City-St-Zip: AVENTURA, FL 33180

Title: MGRM
Name: SHALEM, MERI
Address: 3606 ATLANTA ST
City-St-Zip: HOLLYWOOD, FL 33021

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: ILAN

MGR

02/23/2010

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