2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000103721

Entity Name: MINIMAL SALON LLC

FILED Apr 30, 2011 Secretary of State

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

37578 US HWY 19 N PALM PLAZA PALM HARBOR, FL 34684

Current Mailing Address: New Mailing Address:

37578 US HWY 19 N PALM PLAZA PALM HARBOR, FL 34684

FEI Number: 27-1112982 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:

NIKOLAOS, KYRIAKIDIS VIRGINIA, KALAPTSIDIS 1581 HILLVIEW LANE 37578 US HWY 19 N TARPON SPRINGS, FL 34689 US PALM PLAZA PALM HARBOR, FL 34684 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: VIRGINIA KALAPTSIDIS 04/30/2011

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGR

VIRGINIA, KALAPTSIDIS Name: Address: 37578 US HWY 19 N City-St-Zip: PALM HARBOR, FL 34684

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: VIRGINIA KALAPTSIDIS **MGR** 04/30/2011