

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000114644

Entity Name: SALON PENN, L.L.C.

FILED
May 12, 2010
Secretary of State

Current Principal Place of Business:

149 NE 2ND VE
STE B
DELRAY BEACH, FL 33444

New Principal Place of Business:

Current Mailing Address:

1225 GEORGE BUSH BLVD
8
DELRAY BEACH, FL 33483

New Mailing Address:

FEI Number: 80-0515680 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

PENN, BRIANA
1225 GEORGE BUSH BLVD
8
DELRAY BEACH, FL 33483 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: MGR
Name: PENN, BRIANA
Address: 1225 GEORGE BUSH BLVD - # 8
City-St-Zip: DELRAY BEACH, FL 33483

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: BRIANA PENN

MGR

05/12/2010

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