

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000114644

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

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

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

Current Mailing Address:

1225 GEORGE BUSH BLVD
8
DELRAY BEACH, FL 33483

New Mailing Address:

1045 QUANTUM LAKES DR
BOYNTON BEACH, FL 33426

FEI Number: 80-0515680

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PENN, BRIANA
1225 GEORGE BUSH BLVD
8
DELRAY BEACH, FL 33483 US

Name and Address of New Registered Agent:

PENN, BRIANA
1045 QUANTUM LAKES DR
BOYNTON BEACH, FL 33426 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: BRIANA PENN

04/29/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: PENN, BRIANA
Address: 1045 QUANTUM LAKES DR
City-St-Zip: BOYNTON BEACH, FL 33426

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

04/29/2011

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