2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000118539

Entity Name: 970 SALON, LLC

FILED Feb 24, 2011 Secretary of State

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

970 ARTHUR GODFREY ROAD MIAMI BEACH, FL 33140

AVENTURA, FL 33180

Current Mailing Address: New Mailing Address:

2750 N.E. 185 STREET 970 ARTHUR GODFREY ROAD MIAMI BEACH, FL 33140

FEI Number: 42-1770127 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:

SCHIFFMAN, ADAM R ESQUIRE

2750 N.E. 185 STREET

201

AVENTURA, FL 33180 US

JADE ASSOCIATES MIAMI INC
100 N BISCAYNE BLVD
500

MIAMI, FL 33132 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: OLIVIER SUREAU 02/24/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: RODIER, ALEXANDRE Address: 2325 MAGNOLIA DR City-St-Zip: MIAMI, FL 33181

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: RODIER ALEXANDRE MGRM 02/24/2011