2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000121033

Entity Name: PARK PLACE SALON & SPA, LLC

FILED Mar 04, 2011 Secretary of State

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

3001 OCEAN DR

102

VERO BEACH, FL 32963 US

Current Mailing Address: New Mailing Address:

3001 OCEAN DR

102

VERO BEACH, FL 32963 US

FEI Number: 27-1633971 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GARAVAGLIA, MICHAEL J 756 BEACHLAND BLVD. VERO BEACH, FL 32963 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: MGRM

Name: DRONCHI, ROSEMARY T Address: 4680 STEPHANIE LANE, SW City-St-Zip: VERO BEACH, FL 32968 US

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: ROSEMARY T. DRONCHI MGRM 03/04/2011