2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000003473

Entity Name: MY DESIGN SALON LLC

FILED Apr 18, 2011 Secretary of State

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

3900 NW 76TH AVE # 214

SUNRISE, FL 33351

Current Mailing Address: New Mailing Address:

3900 NW 76TH AVE # 214 SUNRISE, FL 33351

FEI Number: 27-1817475 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:

NATHALIE, MOLINA P 3900 NW 76TH AVE #214 SUNRISE, FL 33351 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:
 MOLINA, NATHALIE P

 Address:
 3900 NW 76TH AVE APT. 214

 City-St-Zip:
 SUNRISE, FL 33351

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: NATHALIE MOLINA MGR 04/18/2011