

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000022394

FILED
Jan 30, 2012
Secretary of State

Entity Name: SALON ALLURE EVENTS, LLC

Current Principal Place of Business:

759 NE 69TH STREET
MIAMI, FL 33138 US

New Principal Place of Business:

Current Mailing Address:

759 NE 69TH STREET
MIAMI, FL 33138 US

New Mailing Address:

FEI Number: 27-1986098

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEVEN K. BAIRD, P.A.
5981 NE SIXTH AVENUE
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

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: LAT25, INC.
Address: 759 NE 69TH STREET
City-St-Zip: MIAMI, FL 33138 US

Title: MGRM
Name: RED CARTER, DANIEL
Address: 7 WEST 24TH STREET, #3
City-St-Zip: NEW YORK, NY 10010 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 Statutes.

SIGNATURE: LAT25, INC.

MGRM

01/30/2012

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