

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000022787

FILED
Mar 18, 2011
Secretary of State

Entity Name: SALON3 "L.L.C"

Current Principal Place of Business:

19801 HAMPTON DR., C1
BOCA RATON, FL 33434

New Principal Place of Business:

Current Mailing Address:

19801 HAMPTON DR., C1
BOCA RATON, FL 33434

New Mailing Address:

FEI Number: 27-2045256

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BIRDSELL, KAREN L
6115 NW 1ST ST
MARGATE, FL 33063 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: BIRDSELL, KAREN L
Address: 6115 NW 1ST STREET
City-St-Zip: MARGATE, FL 33063

Title: MGRM
Name: JOHNSON, BETH-JAMINE
Address: 22705 SW 53RD AVENUE
City-St-Zip: BOCA RATON, FL 33433

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: KAREN BIRDSELL

MGRM

03/18/2011

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