

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000022787

Entity Name: SALON3 "L.L.C"

FILED
Apr 17, 2012
Secretary of State

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:

BIRDSELL, KAREN L
9718 LANCASTER PLACE
BOCA RATON, FL 33434 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: KAREN BIRDSELL

04/17/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BIRDSELL, KAREN L
Address: 9718 LANCASTER PLACE
City-St-Zip: BOCA RATON, FL 33434

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

MRGM

04/17/2012

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