2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000035361

Entity Name: SALON ROXANNE LLC

FILED Apr 26, 2011 Secretary of State

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

2819 SW GATLIN BLVD PORT SAINT LUCIE, FL 34953

Current Mailing Address: New Mailing Address:

379 SW NORTH QUICK CIRCLE PORT SAINT LUCIE, FL 34953

FEI Number: 80-0572068 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:

KAPON, ROXANNE 379 SW NORTH QUICK CIRCLE PORT SAINT LUCIE, FL 34953 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: KAPON, ROXANNE

Address: 379 SW NORTH QUICK CIRCLE City-St-Zip: PORT SAINT LUCIE, FL 34953

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: ROXANNE KAPON MGR 04/26/2011