2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L10000076709

Entity Name: SALON ELEVEN JAX NORTH, LLC

FILED Mar 21, 2011 Secretary of State

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

2467 FAYE ROAD, SUITE 12 JACKSONVILLE, FL 32226

Current Mailing Address: New Mailing Address:

3950 PACKARD DRIVE 2467 FAYE ROAD, JACKSONVILLE, FL 32246 SUITE 12

JACKSONVILLE, FL 32226

FEI Number: 27-3081603 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BERRY, CHRISTOPHER W
13558 DEVAN LEE DRIVE EAST
JACKSONVILLE, FL 32226 US
BERRY, CHRISTOPHER W
2467 FAYE ROAD
SUITE 12
JACKSONVILLE, FL 32226 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: CHRISTOPHER W BERRY 03/21/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: BERRY, CHRISTOPHER W
Address: 2467 FAYE ROAD SUITE 12
City-St-Zip: JACKSONVILLE, FL 32226 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 Statues.

SIGNATURE: CHRISTOPHER W BERRY MGRM 03/21/2011