

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000109454

FILED
Jan 07, 2011
Secretary of State

Entity Name: GIANNAS EDGE SALON, LLC

Current Principal Place of Business:

1000 CRYSTAL WAY
APT F
DELRAY BEACH, FL 33444 US

New Principal Place of Business:

2240 NW 19TH ST #807
102
BOCA RATON, FL 33431 US

Current Mailing Address:

1000 CRYSTAL WAY
APT F
DELRAY BEACH, FL 33444 US

New Mailing Address:

2240 NW 19TH ST #807
102
BOCA RATON, FL 33431 US

FEI Number: 27-3715561

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHRISTOPHER, SARA G
1000 CRYSTAL WAY
APT F
DELRAY BEACH, FL 33444 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: MGR
Name: CHRISTOPHER, SARA G
Address: 1000 CRYSTAL WAY APT F
City-St-Zip: DELRAY BEACH, FL 33444 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: S. GIANNA CHRISTOPHER

MAN

01/07/2011

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