

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000109454

FILED
Jan 05, 2012
Secretary of State

Entity Name: GIANNAS EDGE SALON, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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:

KOHL, SARA G
109 VILLA CIRCLE
BOYNTON BEACH, FL 33435 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: SARA GIANNA KOHL

01/05/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: KOHL, SARA G
Address: 109 VILLA CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33435 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: SARA GIANNA KOHL

MANA

01/05/2012

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