

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000117244

FILED
Apr 25, 2011
Secretary of State

Entity Name: THE UPPER ROOM SALON AND SPA LLC

Current Principal Place of Business:

1910 S. RIDGEWOOD AVENUE
SOUTH DAYTONA, FL 32119

New Principal Place of Business:

Current Mailing Address:

1980 YELLOW FIN DRIVE
PORT ORANGE, FL 32128 US

New Mailing Address:

FEI Number: 80-0661705

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBINSON, DWAYNE O SR.
1980 YELLOW FIN DRIVE
PORT ORANGE, FL 32128 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: MGRM
Name: ROBINSON, SHAKARA D
Address: 1980 YELLOW FIN DRIVE
City-St-Zip: PORT ORANGE, FL 32128 US

Title: MGRM
Name: ROBINSON, DWAYNE O SR.
Address: 1980 YELLOW FIN DRIVE
City-St-Zip: PORT ORANGE, FL 32128 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: SHAKARA ROBINSON

MGRM

04/25/2011

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