2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000124010

Entity Name: FLAUNT SALON & SPA, LLC

FILED Apr 28, 2011 Secretary of State

Date

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

1221 NORTH 15TH COURT
HOLLYWOOD, FL 33020 US
1870 N. YOUNG CIRCLE
HOLLYWOOD, FL 33020 US

Current Mailing Address: New Mailing Address:

1221 NORTH 15TH COURT HOLLYWOOD, FL 33020 US

FEI Number: 27-4171733 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:

BARRY S. SCHINDER, P.A. 4000 HOLLYWOOD BLVD 725-S HOLLYWOOD, FL 33021 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 LEON, LEONARD

 Address:
 1221 N. 15TH COURT

 City-St-Zip:
 HOLLYWOOD, FL 33020 US

Title: MGRM

 Name:
 VIGLIONE, ROBERT

 Address:
 1221 N. 15TH COURT

 City-St-Zip:
 HOLLYWOOD, FL 33020 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: LEONARD LEON MR. 04/28/2011