2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000022347

Entity Name: SALON SUPPLEMENTS LLC

FILED Feb 29, 2012 Secretary of State

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

12 NE 4TH AVE

DELRAY BEACH, FL 33483

Current Mailing Address: New Mailing Address:

12 NE 4TH AVE

DELRAY BEACH, FL 33483

FEI Number: 27-5152874 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:

DELGADO, ANGELA 665 SE 10TH STREET 201

DEERFIELD BEACH, FL 33441 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

Date

MANAGING MEMBERS/MANAGERS:

MGRM

DEROSA, PETER Name: Address: 12 NE 4TH AVE

City-St-Zip: DELRAY BEACH, FL 33483

Title: MGRM Name: HASCHE, MARK

12 NE 4TH AVE City-St-Zip: DELRAY BEACH, FL 33483

Title: MGRM

Address:

LICHTENSTEIN, ERIN Name: Address: 2335 NW 59TH STREET City-St-Zip: BOCA RATON, FL 33496

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: DEROSA PETER **MGRM** 02/29/2012