2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000045481

Entity Name: ROOTS COUTURE SALON LLC

FILED Feb 21, 2012 Secretary of State

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

527 S PINEAPPLE AVE SUITE # 2 SARASOTA, FL 34236

Current Mailing Address: New Mailing Address:

527 S PINEAPPLE AVE SUITE # 2 SARASOTA, FL 34236

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HUTCHINSON, TODD J 2421 TANGERINE DRIVE SARASOTA, FL 34239 U

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:

Γitle: MGR

Name: HUTCHINSON, TODD

Address: 527 S PINEAPPLE AVE SUITE # 2
City-St-Zip: SARASOTA, FL 34236 FL

Title: MGR

Name: HUTCHINSON, CARRIE A Address: 527 S PINEAPPLE City-St-Zip: SARASOTA, FL 34236

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: TODD JORDAN HUTCHINSON MGR 02/21/2012