2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000054754

Entity Name: LS SALON LLC

FILED Apr 18, 2012 Secretary of State

Date

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

638 NORTH DIXIE FREEWAY NEW SMYRNA BEACH, FL 32168

Current Mailing Address: New Mailing Address:

638 NORTH DIXIE FREEWAY NEW SMYRNA BEACH, FL 32168

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

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

MYERS, KIMBURLI M MRS. 638 NORTH DIXIE FREEWAY NEW SMYRNA BEACH, FL 32168 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: DAVIS

Name: DAVIS, LAMAR

Address: 638 NORTH DIXIE FREEWAY
City-St-Zip: NEW SMYRNA BEACH, FL 32168 US

Title: MGR

Name: LANCASTER, CHAD
Address: 638 NORTH DIXIE FREEWAY
City-St-Zip: NEW SMYRNA, FL 32168

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: KIMBURLI MYERS MGR 04/18/2012