2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000057737

Entity Name: SALON SOUTHBEACH, LLC

FILED Mar 31, 2012 Secretary of State

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

781 BAYWAY BOULEVARD CLEARWATER, FL 33767

Current Mailing Address: New Mailing Address:

P. O. 3384

CLEARWATER, FL 33767

FEI Number: 45-2276109 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:

ROEFARO, YOLANDA 466 20TH AVENUE

INDIAN ROCKS BEACH, FL 33785 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:

Title: MGR

Name: ROEFARO, YOLANDA Address: 466 20TH AVENUE

City-St-Zip: INDIAN ROCKS BEACH, FL 33785

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: YOLANDA ROEFARO MGR 03/31/2012