

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000019337

FILED
Jan 13, 2005
Secretary of State

Entity Name: NAIL FEVER BY VO & THAI, LLC.

Current Principal Place of Business:

8888 SW 136TH STREET
SUITE 105
MIAMI, FL 33176

New Principal Place of Business:

Current Mailing Address:

5085 BUFORD HWY
DORAVILLE, GA 30340

New Mailing Address:

FEI Number: 65-1084381

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VO, VAN T
15835 SW 91 CT
MIAMI, FL 33157 US

Name and Address of New Registered Agent:

VO, VAN T
9201 SW 170TH LANE
MIAMI, FL 33157 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:

01/13/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: VO, VAN T
Address: 15835 SW 91 CT
City-St-Zip: MIAMI, FL 33157

Title: MGRM () Delete
Name: THAI, CHAU K
Address: 13456 SW 118 PASSAGE
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: VO, VAN T
Address: 9201 SW 170TH LANE
City-St-Zip: MIAMI, FL 33157

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 Statutes.

SIGNATURE: VAN T VO

MGRM

01/13/2005

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date