

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000052921

FILED
Apr 15, 2008
Secretary of State

Entity Name: SUNSHINE,PARADISE NAILS, LLC

Current Principal Place of Business:

6001 CORAL RIDGE DRIVE
CORAL SPRINGS, FL 33076

New Principal Place of Business:

Current Mailing Address:

10495 SW 54TH STREET
COOPER CITY, FL 33328

New Mailing Address:

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

Name and Address of Current Registered Agent:

DONG VAN, DA
10495 SW 54TH STREET
COOPER CITY, FL 33328 US

Name and Address of New Registered Agent:

VAN, DA D
10495 SW 54TH STREET
COOPER CITY, FL 33328 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: DA DONG VAN

04/15/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DONG VAN, DA
Address: 10495 SW 54TH STREET
City-St-Zip: COOPER CITY, FL 33328

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: VAN, DA D
Address: 10495 SW 54TH STREET
City-St-Zip: COOPER CITY, FL 33328

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: DA DONG VAN

MGRM

04/15/2008

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