

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000066788

FILED
Jul 02, 2007
Secretary of State

Entity Name: CITY NAILS OF FLORIDA, LLC

Current Principal Place of Business:

1400 VILLAGE SQUARE BLVD
SUITE 30
TALLAHASSEE, FL 32312

New Principal Place of Business:

Current Mailing Address:

5085 BUFORD HWY
DORAVILLE, GA 30340

New Mailing Address:

FEI Number: 20-5114523 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

NGUYEN, HOANG N
1400 VILLAGE SQUARE BLVD
SUITE 30
TALLAHASSEE, FL 32312 US

Name and Address of New Registered Agent:

DANG, KIEN
1400 VILLAGE SQUARE BLVD
SUITE 30
TALLAHASSEE, FL 32312 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: KIEN DANG

07/02/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: NGUYEN, HOANG N
Address: 1400 VILLAGE SQUARE BLVD SUITE 30
City-St-Zip: TALLAHASSEE, FL 32312

Title: MGRM () Delete
Name: DANG, KIEN
Address: 1400 VILLAGE SQUARE BLVD SUITE 30
City-St-Zip: TALLAHASSEE, FL 32312

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DANG, KIEN
Address: 1400 VILLAGE SQUARE BLVD SUITE 30
City-St-Zip: TALLAHASSEE, FL 32312

Title: MGRM (X) Change () Addition
Name: VO, HONG T
Address: 1400 VILLAGE SQUARE BLVD SUITE 30
City-St-Zip: TALLAHASSEE, FL 32312

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: KIEN DANG

MGRM

07/02/2007

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