

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000112705

FILED
Feb 16, 2010
Secretary of State

Entity Name: DAINTY NAILS II, LLC

Current Principal Place of Business:

451 E. ALTAMONTE DRIVE
SUITE 2107
ALTAMONTE SPRINGS, FL 32701

New Principal Place of Business:

Current Mailing Address:

451 E. ALTAMONTE DRIVE
SUITE 2107
ALTAMONTE SPRINGS, FL 32701

New Mailing Address:

FEI Number: 27-1366218

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NGUYEN, TUAN M
3863 LAKE EMMA RD.
LAKE MARY, FL 32746 US

Name and Address of New Registered Agent:

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: MGRM
Name: HO, JOHNNY
Address: 451 E. ALTAMONTE DRIVE, SUITE 2107
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

Title: MGR
Name: NGUYEN, TUAN M
Address: 3863 LAKE EMMA RD.
City-St-Zip: LAKE MARY, FL 32746

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 Statutes.

SIGNATURE: TUAN MINH NGUYEN

MGR

02/16/2010

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