

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Apr 30, 2004
Secretary of State**

DOCUMENT# L02000024149

Entity Name: LACE NAIL SPA, LLC

Current Principal Place of Business:

1521 ALTON RD. #112
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

1521 ALTON RD. #112
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 41-2059342 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

A1A REGISTERED AGENT INC.
92 SADBERRY ROAD
QUINCY, FL 323510000 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/MEMBERS:

Title: MGRM () Delete
Name: GORDH, ANNA E
Address: 1100 WEST AVE #307 CENTER BLDG
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GORDH, ANNA E
Address: 1000 WEST AVE. #1223
City-St-Zip: MIAMI BEACH, FL 33139

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: ANNA GORDH

OWNE

04/30/2004

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