

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000004911

FILED  
Jul 26, 2007  
Secretary of State

Entity Name: 10 MINUTE MANICURE MIA, LLC

**Current Principal Place of Business:**

20185-B NE 16TH PLACE  
MIAMI, FL 33179

**New Principal Place of Business:**

**Current Mailing Address:**

20185-B NE 16TH PLACE  
MIAMI, FL 33179

**New Mailing Address:**

FEI Number: 56-2605044      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:**

**Name and Address of New Registered Agent:**

O'NEIL, LORRAINE B ESQ.  
20185-B NE 16TH PLACE  
MIAMI, FL 33179      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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM      ( ) Delete  
Name: ZOLTY, AVIVA  
Address: 20185-B NE 16TH PLACE  
City-St-Zip: MIAMI, FL 33179

Title: MGRM      ( ) Delete  
Name: O'NEIL, LORRAINE  
Address: 20185-B NE 16TH PLACE  
City-St-Zip: MIAMI, FL 33179

Title: MGRM      ( ) Delete  
Name: JIMENEZ, VIVIAN  
Address: 20185-B NE 16TH PLACE  
City-St-Zip: MIAMI, FL 33179

Title:      ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

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

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

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

Title: EVP      ( ) Change (X) Addition  
Name: JANSON, KAREN  
Address: 20185 B NE 16TH PLACE  
City-St-Zip: MIAMI, FL 33179

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: LORRAINE BRENNAN O'NEIL

CEO

07/26/2007

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