### 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

### DOCUMENT # L02000024149

US

1. Entity Name LACE NAIL SPA, LLC



FILED Apr 24, 2008 08:00 AN Secretary of State

Principal Place of Business

Mailing Address

1935 WEST AVE STE 105 MIAMI BEACH, FL 33139 1521 ALTON RD. #112 MIAMI BEACH, FL 33139

US



## DO NOT WRITE IN THIS SPACE

04162008 No Chg-LLC

CR2E083 (12/07)

4. FEI Number 41-2059342 Applied For Not Applicable

5. Certificate of Status Desired

\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

A1A REGISTERED AGENT INC. 5647 110TH AVE. NORTH ROYAL PALM BEACH, FL 33411-0000

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8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE.

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

#### FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75

U00000920913 05/14/08-80063-022 138.75

MANAGING MEMBERS/MANAGERS 9. MGRM TITLE GORDH, ANNA E NAME STREET ADDRESS 1521 ALTON RD. #112 MIAMI BEACH, FL 33139 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

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11. I hereby certify that the information purplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes, I further certify that the information indicated on this report is true and accurate and that my 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

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #