

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000024149

FILED
Apr 28, 2009
Secretary of State

Entity Name: LACE NAIL SPA, LLC

Current Principal Place of Business:

1935 WEST AVE STE 105
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

Current Mailing Address:

1521 ALTON RD. #112
MIAMI BEACH, FL 33139 US

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.
5647 110TH AVE. NORTH
ROYAL PALM BEACH, FL 334110000 US

Name and Address of New Registered Agent:

GORDH, ANNA E
801 NORTH VENETIAN DR.
205
MIAMI BEACH, FL 33139 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: ANNA E GORDH

04/28/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GORDH, ANNA E
Address: 1521 ALTON RD. #112
City-St-Zip: MIAMI BEACH, FL 33139 US

ADDITIONS/CHANGES:

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

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: ANNA E. GORDH

MS.

04/28/2009

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