2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000084708

Entity Name: PARIS NAILS & SPA, LLC

FILED Apr 23, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10660 FOREST HILL BLVD. 190 WELLINGTON, FL 33414

Current Mailing Address: New Mailing Address:

8893 WOODGROVE RIDGE CT. BOYNTON BEACH, FL 33437

FEI Number: 87-0767289 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

NGUYEN, TU T 8893 WOODGROVE RIDGE CT. BOYNTON BEACH, FL 33437 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 Name: NGLIYE

Name: NGUYEN, TU T

Address: 8893 WOODGROVE RIDGE CT.
City-St-Zip: BOYNTON BEACH, FL 33437

Title: MGRM

Name: DOAN, TONY M

Address: 8893 WOODGROVE RIDGE CT. City-St-Zip: BOYNTON BEACH, FL 33747

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 Statues.

SIGNATURE: TU NGUYEN MGRM 04/23/2010