2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000034622

Entity Name: SOFIA NAILS & SPA LLC

FILED Apr 04, 2011 Secretary of State

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

18011 S. TAMIAMI TRAIL, #5 18011 S. TAMIAMI TRAIL FORT MYERS, FL 33908

SUITE 5

FORT MYERS, FL 33908 US

Current Mailing Address: New Mailing Address:

18011 S. TAMIAMI TRAIL, #5 18011 S. TAMIAMI TRAIL

FORT MYERS, FL 33908 SUITE 5

FORT MYERS, FL 33908 US

FEI Number: 27-2250580 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

TRAN, HIEU TRAN, HIEU X 18011 S. TAMIAMI TRAIL, #5 18011 S. TAMIAMI TRAIL

FORT MYERS, FL 33908 SUITE 5 FORT MYERS, FL 33908 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.

04/04/2011 SIGNATURE: HIEU XUAN TRAN

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM Name: TRAN, HIEU

Address: 18011 S. TAMIAMI TRAIL, #5 City-St-Zip: FORT MYERS, FL 33908 US

Title: MGRM

Name: NGUYEN, NHUNG T

Address: 118011 S. TAMIAMI TRAIL # 5 City-St-Zip: FORT MYERS, FL 33908 US

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: HIEU XUAN TRAN **MGRM** 04/04/2011